

PUBLIC NOTICE - AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Thursday, February 27, 2014
5:30 p.m.

Central Administration
Board Room, 3rd Floor
1600 Montana – El Paso, Texas

I. Introductory Items

- A. Call to Order and Certification of a Quorum
- B. Moment of Silence
- C. Public Comment

II. Presentation – Recognition of Diane Tatem for her service to Early Childhood Intervention

III. Reports

- A. Planning and Network Advisory Committee (PNAC)
- B. Chief Financial Officer's Report
- C. Chief Development Officer's Report
- D. Chief Clinical Officer's Report
- E. Chief Executive Officer's Report- *The CEO's report may contain information on the following: Review of EHN performance (Board Dashboards), EHN Strategic Planning, and the 1115 Medicaid Waiver*

IV. Regular Agenda Items

- A. Approval of the January 23, 2014 meeting minutes.
- B. Discuss and take appropriate action regarding the disposal of fixed assets.
- C. Approve and authorize CEO to execute change order for the Extended Observation Unit construction, modifying the existing contract with Armor Construction Company, Inc. to change the substantial completion date to March 7, 2014.
- D. Award of Bid #14-004 Catering Services for Extended Observation Unit to Caffe Fioretti, Inc. and to approve and authorize CEO to execute contract with Caffe Fioretti, Inc.
- E. Approve and authorize CEO to execute future amendments to existing contract with TW Telecom, Inc. for high-speed internet service. Contract was originally approved by the EHN Board at the November 1, 2013 special meeting. Amendments authorized by CEO shall not, in total, exceed twenty-five percent of the original contract amount.
- F. Approve and authorize CEO to execute future amendments to existing contract with AT&T Texas for installation and operation of high-speed communications lines between 1600 Montana and EHN facilities. Contract was originally approved by EHN Board at the October 24, 2013 regular meeting. Amendments authorized by CEO shall not, in total, exceed twenty-five percent of the original contract amount.
- G. Approve and authorize the mutual termination of the Interlocal Agreement between EHN and the County of El Paso for Information Technology Services to be effective on May 1, 2014 with a final fee to be determined by the actual hours worked by the County ITD at the hourly rates specified by the Interlocal Agreement.
- H. Approve and authorize CEO to execute the first amendment to the lease with Windrose Sierra Properties, Ltd. for office space at 2400 Trawood, El Paso, Texas. Lease was originally ratified by the EHN Board at the January 23, 2014 regular meeting.
- I. Discuss and take appropriate action regarding the purchase of Psychiatric Health Services, P.A. by Sun City Behavioral Health Care.

FILED FOR RECORD
IN MY OFFICE
2014 FEB 24 AM 8:54
Della Davis
COUNTY CLERK
EL PASO COUNTY, TEXAS

- V. **Executive Session** - *The Board will retire into executive session pursuant to Chapter 551 of the Texas Government Code to discuss the following:*
- A. Discuss pending U.S. Department of Labor- Wage and Hour Division investigation regarding employee overtime, pursuant to Texas Government Code Section 551.071.
- VI. **Open Session**
- A. Discuss and take appropriate action regarding pending U.S. Department of Labor- Wage and Hour Division investigation regarding employee overtime.
- VII. **Adjournment**