

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

Thursday, March 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- Grand Opening of the Extended Observation Unit (EOU)

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 1115 Medicaid Waiver.*

Doris Beaman
COUNTY CLERK
EL PASO COUNTY, TEXAS

2014 MAR 24 P 3:05

FILED FOR RECORD
IN MY OFFICE

IV. Regular Agenda Items

- A. Approval of the February 27, 2014 meeting minutes.
- B. Discuss and take appropriate action regarding the purchase of Psychiatric Health Services, P.A. by Sun City Behavioral Health Care.
- C. Discuss and take appropriate action regarding the Flextime Policy for EHN employees.
- D. Discuss and take appropriate action regarding the On-Call Policy for EHN employees.
- E. Approve and authorize CEO to execute addendum to master agreement with Spectrum Imaging Systems for imaging equipment for the Extended Observation Unit (EOU).

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

Persons with disabilities who plan to attend these meetings and who may need auxiliary aids or services (such as readers, large print, Braille, or interpreters for persons who are deaf or hearing impaired) are requested to contact the Executive Assistant to the EHN Board (915)887-3410 Ext. 11406 or sholderfield@ehnelpaso.org 48 hours prior to the meeting so that appropriate arrangements can be made. Thank you.