

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

**Thursday, May 22, 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. 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 Compliance Officer's Report
- F. Chief Nursing Officer's Report
- G. Chief Medical Officer's Report
- H. Chief Executive Officer's Report-*The CEO's report may contain information on the following: Review of EHN performance (Board Dashboards), EHN Strategic Planning, Status Update on Extended Observation Unit and Status update on the 1115 Medicaid Waiver.*

FILED FOR RECORD
IN MY OFFICE
2014 MAY 19 P 1:29
Debra D. ...
COUNTY CLERK
EL PASO COUNTY, TEXAS

III. Regular Agenda Items

- A. Approval of the April 24, 2014 meeting minutes.
- B. Discussion regarding the current memorandum of understanding between EHN, the Opportunity Center for the Homeless and Centro San Vicente Medical Clinic.
- C. Discuss and take appropriate action to amend the Bylaws of the Emergence Health Network Board of Trustees to expand the CEO's authority to execute amendments to contracts previously approved by the EHN BOT.
- D. Discuss and take appropriate action to amend the CEO's Employee Agreement to expand the CEO's authority to execute amendments to contracts previously approved by the EHN BOT.

IV. Executive Session- *The Board may retire into executive session pursuant to Chapter 551 of the Texas Government Code to discuss any of the above items.*

V. Open Session

VI. Adjournment