

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, July 24, 2014 – 5:30 p.m.
Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas

FILED FOR RECORD
CLERK'S OFFICE
2014 JUL 21 P 1:55
Delia D. Dierman
COUNTY CLERK
EL PASO COUNTY, TEXAS

1. **Introductory Items**

- a. Call to Order and Certification of a Quorum
- b. Moment of Silence
- c. Citizens' Comment

2. **Reports**

- a. Chief Financial Officer's Report regarding EHN budget
- b. Chief Executive Officer's Report regarding EHN operations
- c. Report by CEO regarding 2014 Strategic Plan outcomes

3. **Consent Agenda** NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda will be considered by the Board of Trustees to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board of Trustees and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

- a. Approval of the minutes of the May 22, 2014 Board of Trustees meeting.
- b. Award of Bid to **Shamrock Foods** for Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/IID) Food Services and to approve and to authorize CEO to execute necessary agreements with Shamrock Foods for these services.
- c. Approve and authorize CEO to execute necessary agreements with **Verizon Wireless** for 200 cellular telephones at a rate of \$23.99 plus fees per telephone per month. Telephones will be provided to EHN associates for communication with EHN consumers and will replace current cell phone reimbursements. Phones will only have voice capabilities with unlimited minutes.
- d. Approve and authorize CEO to execute agreement with **CDW Government, LLC** for the provision of enterprise software and related services, with a contract amount of \$217,437.
- e. Approve and authorize CEO to execute amendment to current contract with **iCentrix Corporation** for software. Contract amendment is valued at \$7,000.
- f. Approve and authorize Board Chair to execute engagement letter with **White, Samaniego and Campbell, LLP** to conduct an internal audit and provide necessary tax advice for FY 2014. Fees to vendor are not to exceed \$45,810.

Regular Agenda

4. Discuss and take appropriate action regarding expansion of client services at 1600 Montana and possible relocation of Central Administration to the Chase Bank Building.
5. Discuss and take appropriate action regarding current Memorandum of Understanding with the **Opportunity Center for the Homeless and Centro San Vicente Medical Clinic**.

6. **Executive Session**- *The Board may retire into executive session pursuant to Chapter 551 of the Texas Gov't Code.*

- a. Discuss CEO evaluation, pursuant to Tx. Gov't Code Sec. 551.074.
- b. Discuss renewal of CEO Employment Agreement, pursuant to Tx. Gov't Code Sec. 551.074.

7. **Open Session**

- a. Discuss and take appropriate action regarding CEO Evaluation.
- b. Discuss and take appropriate action regarding renewal of CEO Employment Agreement.

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@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made. Thank you.