

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, February 5, 2015 at 5:30 p.m.
Central Administration Board Room, 3rd Floor - 1600 Montana - El Paso, Texas

1. Introductory Items

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

2. 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 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 December 11, 2014 Board of Trustees meeting.
- B. Appointment of Christopher Tolland for membership on the Planning and Network Advisory Committee (PNAC)
- C. Authorize the CEO to execute contract with ProviderSoft, LLC for software application for electronic health records for the ECI Program.
- D. Adoption of policy regarding limitation of EHN services to El Paso County residents.
- E. Adoption of policy regarding medications for treatment of Attention Deficit Hyperactivity Disorder (ADHD) prescribed to adult consumers, including stimulants, Strattera, and others, in EHN facilities.


3. Reports and Presentations

- A. Planning and Network Advisory Committee (PNAC)
- B. Chief Financial Officer's report regarding EHN financials.
- C. Receive Chief Executive Officer's report regarding EHN operations.
- D. Receive the Annual Report presentation
- E. Discuss Preliminary DSHS Audit Results.
- F. Receive a presentation on the Outpatient Clinic Special Projects.

Regular Agenda

- 4. Discuss and take appropriate action regarding election of Chairperson, Vice Chairperson and Secretary of the Emergence Health Network Board of Trustees.
- 5. Board committee assignments by Board of Trustees Chairperson.
- 6. Discuss and take appropriate action regarding the FY14 Financial Audit.
- 7. Discuss and take appropriate action regarding EHN legislative priorities for the 84th Texas Legislative Session.

8. Adjournment


COUNTY CLERK
EL PASO COUNTY, TEXAS
FILED FOR RECORD
IN MY OFFICE
2015 JAN 30 A 9:40

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. 10107 or mescobar@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.