

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, December 17, 2015 at 5:30 p.m. - 201 E. Main St., Suite 600, El Paso, Texas 79901**

FILED RECORD  
IN MY OFFICE

2015 DEC 11 PM 2:25

**1. Introductory Items**

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

**2. Consent Agenda**

*Debra Baines*  
COUNTY CLERK

*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 Board of Trustees meeting held October 22, 2015. (Tab 1)
- B. Appointment of Joseph Acosta and Roberto M. Oporto for membership on Planning Network Advisory Committee. (PNAC) (Tab 4)
- C. Approval of nomination of Carroll Thornburg, D.O. to Sun City Behavioral Healthcare Board of Directors.
- D. Approve and authorize CEO to execute purchase order with Verizon Wireless to extend current lines of service to accommodate associate growth. Purchase is through General Services Administration pricing and agreement.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC)
- B. Receive Chief Executive Officer's report regarding current EHN operations and clinical services. (Tab 3)
- C. Receive Chief Financial Officer's report on Emergence Health Network financials. (Tab 2)
- D. Report on the Early Childhood Intervention (ECI) program and financial audit conducted by the Department of Assistive and Rehabilitative Services (DARS). (Tab 5)
- E. Update regarding possible breach of protected health information, previously discussed at October 2015 meeting.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding transition of Sun City Behavioral Healthcare clinical services to EHN Westside Clinic.
- B. Discuss and take appropriate action regarding status of interlocal agreement with County of El Paso for inmate mental health services. (Tab 6)
- C. Discuss and take appropriate action regarding Sun City Behavioral Health Care FY16 Budget. (Tab 7)
- D. Discuss and take appropriate action regarding purchase from Spectrum Technologies of Microsoft SQL 2012 Enterprise software. (Tab 8)
- E. Discuss and take appropriate action regarding extension of Letter of Agreement with UMC for Outreach, Screening, Assessment and Referral (OSAR). (Tab 9)

**5. Executive Session**

*The Board of Trustees may retire into executive session pursuant to Texas Government Code, Chapter 551, Subchapter D. The Board of Trustees will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate. Any action taken as a result of these discussions will be taken at the opening of this meeting after closed session, or at a subsequent meeting.*

- A. Discuss CEO 2015 performance evaluation and merit increase, pursuant to Texas Government Code §551.074.
- B. Discuss CEO 2015 goals and incentive compensation pursuant to Texas Government Code §551.074.

**6. Open Session**

- A. Discuss and take appropriate action regarding CEO 2015 evaluation and merit increase.
- B. Discuss and take appropriate action regarding CEO 2015 goals and incentive compensation. (Tab 10)

**7. 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. 18842 or mescoar@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.