

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Friday, February 24, 2017 at 3:30 p.m.**  
**EHN Boardroom - 201 E. Main St., Suite 600, El Paso, Texas 79901**

**1. Introductory Items**

- A. Call to Order and Certification of a Quorum
- B. 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 Board of Trustees meeting held January 23, 2017.
- B. Approval of the minutes of the Board of Trustees Strategic Planning Workshop held February 8, 2017.
- C. Adopt and authorize Board Chair to sign resolution for Project Champs for grant submission to the Office of the Governor.

**3. Reports and Presentations**

- A. Planning and Network Advisory Committee (PNAC).
- B. Receive Chief Financial Officer's report on EHN financials.
- C. CEO report regarding EHN program operations.
- D. EHN department recognition.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding awarding of contract to Open Minds for electronic health record (EHR) consultant services (EHN RFP #17-002).

**5. Executive Session – *The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 to discuss:***

- A. Consultation with attorney regarding legal claim of Aileen Cabral pursuant to Tex. Gov't Code Sec. 551.071.

**6. Open Session**

- A. Discuss and take appropriate action regarding legal claim of Aileen Cabral.

**7. Adjournment**

*J. L. ...*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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IN MY OFFICE

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. 18807 or jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.