

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Wednesday, May 31, 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 March 30, 2017.
- B. Approve and authorize CEO to execute an amended and restated interlocal agreement with Tejas Behavioral Health Management Association ("Tejas") and to approve and authorize CEO to execute first amendment to the amended and restated interlocal agreement with Tejas to join Tropical Texas Center for MH/MR d/b/a Tropical Texas Behavioral Health as a member of Tejas.
- C. Approve and authorize CEO to market for sale EHN property located at 8281 North Loop, El Paso.


**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. Update on legislation impacting EHN from the 85th Texas legislative session.
- E. EHN departmental recognition.

**4. Regular Agenda**

- A. Discuss and take appropriate action regarding modification of the wait list policy for EHN consumers seeking mental health services.
- B. Discuss and take appropriate action regarding policy for public accountability and partial day deduction for exempt employees.
- C. Discuss and take appropriate action regarding privacy policy in accordance with state and federal privacy laws and regulations.
- D. Discuss and take appropriate action regarding award of contract for HIPAA security risk analysis (EHN Request for Proposal No. 17.009) to ecfirst, Inc. and to approve and authorize CEO to execute contract with ecfirst, Inc. for HIPAA security risk analysis services.
- E. Discuss and take appropriate action regarding an increase to the administration fee charged to participants in the Social Security Representative Payee Program.

**5. Adjournment**

  
EL PASO COUNTY CLERK  
TEXAS  
2017 MAY 25 PM 2:06  
FILED FOR RECORD  
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 [jeffranco@ehnel Paso.org](mailto:jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.