

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
Thursday, September 27, 2018 at 3:30 p.m.
EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

FILED FOR RECORD
IN MY OFFICE

2018 SEP 24 PM 2:42

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment

Wahne Lubiano
COUNTY CLERK
EL PASO COUNTY, TEXAS

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. Approve minutes of the Board of Trustees meeting held on August 21, 2018.
- B. Approve and authorize CEO to execute lease of 13 vehicles from Enterprise Fleet Management.
- C. Adopt the Waiver Provider Capacity Policy.
- D. Adopt the Termination of Housing Assistance Policy.

3. Regular Agenda

- A. Discuss and take appropriate action regarding EHN's Legislative Agenda for the 86th Texas Legislative Session.

4. Reports and Presentations

- A. Receive CEO report regarding current EHN operation.
- B. Receive Chief Financial Officer's report on EHN financials.
- C. Committee updates.
 - 1. Board Planning and Development committee report.
 - 2. Board Public Relations committee report.
 - 3. Board Human Resources committee report.
 - 4. Board Planning and Network Advisory Committee (PNAC).

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

- A. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2017-00635 pursuant to Texas Government Code Section 551.071.
- B. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00024 pursuant to Texas Government Code Section 551.071
- C. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-00647 pursuant to Texas Government Code Section 551.071.
- D. Consultation with attorney regarding Equal Employment Opportunity Commission Charge number 453-2018-01341 pursuant to Texas Government Code Section 551.071.
- E. Consultation with attorney regarding litigation filed in El Paso County under cause number 2017DCV2472 pursuant to Texas Government Code Section 551.071.
- F. Consultation with attorney regarding litigation filed in El Paso County under cause number 2018DCV0919 pursuant to Texas Government Code Section 551.071.

6. Open Session

- A. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge under cause number 453-2017-00635.
- B. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge under cause 453-2018-00024.
- C. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2018-00647.

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.

- D. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2018-01341.
- E. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2017DCV2472.
- F. Discuss and take appropriate action regarding litigation filed in El Paso County under cause number 2018DCV0919.

7. Adjournment

Debbie Burnett
COUNTY CLERK
EL PASO COUNTY, TEXAS

2018 SEP 24 PM 2:42

FILED FOR RECORD
IN MY OFFICE