PUBLIC NOTICE-AGENDA MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES Monday, November 13, 2017 at 2:30 p.m. EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901

1. Introductory Items

- A. Call to order and certification of a quorum
- B. Citizens' comment
- Executive Session The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following: A. Discuss CEO FY 2018 goals pursuant to Texas Gov't Code Sec. 551.074.

3. Open Session

A. Discuss and take appropriate action regarding CEO FY 2018 goals.

4. Adjournment

2017 NOV -8 AM 10: 35 Acon

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@ehnelpaso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.