

PUBLIC NOTICE-AGENDA
MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Thursday, March 27, 2025, at 3:30 p.m.

EHN Board Room - 201 East Main Street, Suite 600, El Paso, Texas 79901

Teleconference line: 1-888-544-1033 Access code: 907-711-433

Note teleconference line available

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IN MY OFFICE

2025 MAR 21 PM 2:42

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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. Approve the Board of Trustees meeting minutes held on February 27, 2025 (reviewed by Executive Committee)
- B. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee)
- C. Adopt the Community Collaboration Report (reviewed by PNAC Committee)
- D. Approve and authorize Health and Human Services Contract No. HHS001545200008 HHSC Mental Health Grant for Justice-Involved Individuals (reviewed by Finance Committee)
- E. Approve and authorize purchase of third Vandoit crisis van (reviewed by Finance Committee)
- F. Approve and authorize Health and Human Services Contract No. HHS00141810003 Interlocal Cooperation Contract with HHSC for Forensic Inpatient Psychiatric Hospital Services (reviewed by Finance Committee)
- G. Approve and authorize Microsoft Suite renewal agreement (reviewed by Finance Committee)

3. Reports and Presentations

- A. IDD Client Recognition
- B. Receive CEO report regarding current EHN operations
- C. Receive FY2025 Strategic Plan Quarterly Update
- D. Receive Board Development Training: Board Role in Inspire Change
- E. Receive Open Minds presentation

4. Regular Agenda

- A. Discuss and take appropriate action regarding Health and Human Services Contract No. HHS001546000003 for HHSC Transition Support Specialist Grant Program (reviewed by Finance Committee)

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 litigation filed against EHN under case number 2023-DCV-1932, pursuant to Tex. Govt Code sec. 551.071
- B. Consultation with attorney regarding litigation filed in El Paso District Court as case number 2024DCV4727, pursuant to Tex. Govt. Code sec. 551.071.
- C. Consultation with attorney regarding claim filed against EHN under EEOC charge number 453-2025-00265, pursuant to Tex. Govt Code sec. 551.071.
- D. Consultation with attorney regarding claim filed against EHN under EEOC charge number 453-2025-00170, pursuant to Tex. Govt Code sec. 551.071.

6. Open Session

- A. Discuss and take appropriate action regarding litigation filed against EHN under case number 2023-DCV-1932
- B. Discuss and take appropriate action regarding litigation filed in El Paso District Court as case number 2024DCV4727.

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 tbeltran@ehnel Paso.org 48 hours prior to the meeting so that appropriate arrangements can be made.

- C. Discuss and take appropriate action regarding claim filed against EHN under EEOC charge number 453-2025-00265
- D. Discuss and take appropriate action regarding claim filed against EHN under EEOC charge number 453-2025-00170

7. Adjournment

This meeting may include one or more Trustees who will participate by videoconference, and EHN employees who will participate by videoconference, pursuant to Texas Government Code Section 551.127. A quorum of the EHN Board of Trustees will be physically present at the EHN Board Conference Room, 201 East Main Street, 6th Floor, El Paso, Texas 79901. A Trustee who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and any Trustee participating by videoconference shall be visible and audible to the public for as long as such Trustee participates.