PUBLIC NOTICE-AGENDA

MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

Tuesday, August 9, 2022 9:00 AM -12:00 PM & 1:00 PM - 4:00 PM Thursday, August 11, 2022 9:00 AM -12:00 PM & 1:00 PM - 4:00 PM EHN Board Room - 201 East Main Street, Suite 600, El Paso, Texas 79901

Teleconference line: 1-888-510-2207 Access code: 011-488-873

Note teleconference line available

FILED FOR RECORD IN MY OFFICE

1. <u>Introductory Items</u>

A. Call to order and certification of a quorum

B. Citizens' comment

2022 AUG 3 PM 12:15

2. Reports and Presentations

A. Discuss FY2023 EHN Budget

3. Adjournment

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 video conference shall be visible and audible to the public for as long as such Trustee participates

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