PUBLIC NOTICE AGENDA MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES Tuesday, August 13, 2019 at 2:00 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

2. Reports and Presentations

A. Receive CEO report regarding current EHN operations

3. Regular

- **A.** Discuss and take appropriate action to authorize Board Chair to execute engagement letter with Beasley, Mitchell and Co. for the annual external financial audit.
- **B.** Discuss and take appropriate action regarding FY2020 EHN Budget.
- **4.** 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 453-2019-00989 pursuant to Texas Government Code Section 551.071.

5. Open Session

A. Discuss and take appropriate action regarding Equal Employment Opportunity Commission Charge number 453-2019-00989.

6. Adjournment

2019 AUG -9 PM 3: 22

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.