

**PUBLIC NOTICE - AGENDA**  
**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**FINANCE AND EXECUTIVE COMMITTEE**

**November 21, 2019 - 3:00 p.m.**

**201 East Main St. Suite 600 - El Paso, Texas**

Any of the following items may be taken into closed session if an exception to the open meeting requirement under Chapter 551 of the Texas Government Code applies.

**1. Agenda:**

- a. Review October 17, 2019 Finance and Executive Committee Meeting minutes
- b. Review October 24, 2019 Board of Trustee Meeting minutes
- c. Presentation of a CEO report regarding EHN operations
- d. Discussion of the following items:
  - i. Emergence Health Network financials for October 2019
  - ii. Community Living Options Information Process (CLOIP) Budget Amendment
  - iii. Health and Human Services Commission Contract No. HHS000627300001 - LIDDA Performance Contract
  - iv. Health and Human Services Commission Contract No. HHS000575300001 Amendment No. 1
  - v. FY 20 Strategic Plan Update
  - vi. Review Board Agenda

**2. Executive Session:**

- a.

FILED FOR RECORD  
IN MY OFFICE  
2019 NOV 18 PM 2:26  
*Dale Brumie*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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](mailto:jefranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.