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

Tuesday, August 6, 2019, 9:00 am - 12:00 pm & 1:00 - 4:00 pm Thursday, August 8, 2019, 9:00 am - 12:00 pm & 1:00 - 4:00 pm 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. Discuss and take appropriate action regarding FY2020 EHN Budget
- **B.** Discuss and take appropriate action to award Arrow Construction for RFP #19-006 for Casa Bagdad Facility Renovation Services

3. Adjournment

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