FILED FOR RECORD

PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

PLANNING AND DEVELOPMENT COMMITTEE

June 19, 2020 - 8:30 a.m.

COUNTY CLE EL PASO COUNTY,

Note: Teleconference Line Available

Teleconference Line: 1-888-510-2207 Access Code 011 488 873

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 May 15, 2020 Planning and Development Committee Meeting minutes
- b. Discussion of the following items:
 - i. Substance Use Disorder Treatment Services Award
 - ii. Substance Use Disorder Continuum of Care
 - iii. CEO Updates
 - iv. FY 20 Strategic Plan Update

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.