

PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

HUMAN RESOURCES COMMITTEE

June 10, 2019 – 3:30 p.m.

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

FILED FOR RECORD
IN MY OFFICE

2019 JUN -5 AM 11:44

Debi Brumie
COUNTY CLERK
EL PASO COUNTY, 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 May 9, 2019 Human Resources Committee Meeting minutes
- b. Discussion of the following items:
 - i. Health Plan Update
 - ii. FY20 Budget Salary Review
 - iii. Discussion of Year 3 Strategic Plan

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 48 hours prior to the meeting so that appropriate arrangements can be made.