PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

HUMAN RESOURCES COMMITTEE

July 11, 2019 – 3:30 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 June 10, 2019 Human Resources Committee Meeting minutes
   b. Discussion of the following items:
      i. Vacancy/Time to Fill Report
      ii. Loss Analysis Report
      iii. CCBHC Update
      iv. Budget Update
      v. Employee Handbook
      vi. FY19 Strategic Plan Update
      vii. Strategic Plan Year 2 Update
      viii. 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@ehnellpaso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.