

PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
September 12, 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 July 11, 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. Crisis Response Update
 - v. Employee Forum Review
 - vi. Employee Handbook
 - vii. FY18-19 Strategic Plan Update
 - viii. FY20 Strategic Plan Update


Valerie Brummett
PRESIDENT, EHN TEXAS


2019 SEP -9 AM 9:30

FILED FOR RECORD
IN MY OFFICE

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.