PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

HUMAN RESOURCES COMMITTEE

January 9, 2020 – 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 November 14, 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. Open Enrollment Update
      v. Vision Plan Update
      vi. Caseworker Pay Increase Update
      vii. FY20 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.