

PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE

March 19, 2020 – 3:30 p.m.

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

FILED FOR RECORD
IN MY OFFICE

2020 MAR 11 PM 2:45

Dale Brown
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 January 9, 2020 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. HR Procedures/MAG Update
 - v. 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 jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.