

FILED FOR RECORD  
IN MY OFFICE

**PUBLIC NOTICE - AGENDA**

**EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**

2020 MAY 15 PM 1:26

**HUMAN RESOURCES COMMITTEE**

**May 21, 2020 – 3:30 p.m.**

  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**Note: Teleconference Line Available**

**Teleconference Line: 1-888-510-2207 Access Code: 011 488 873**

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 March 19, 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. MAG Recommendations and Policies
  - v. HR Procedures Manual
  - vi. TCDRS Employer Contribution Rate
  - vii. COVID-19 Update
  - viii. National Mental Health Month Employee Recognition
  - ix. 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 Chief of Staff (915)887-3410 Ext.18810 or [tbeltran@ehnel Paso.org](mailto:tbeltran@ehnel Paso.org)) 48 hours prior to the meeting so that appropriate arrangements can be made.