

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

FILED FOR RECORD
IN MY OFFICE

2020 JAN -6 PM 3:00

Delia Brunes
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.