

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

**July 11, 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 June 10, 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. Budget Update
  - v. Employee Handbook
  - vi. FY19 Strategic Plan Update
  - vii. Strategic Plan Year 2 Update
  - viii. Discussion of Year 3 Strategic Plan

*Della Brumie*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

2019 JUL -8 AM 9:58

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 [jeffranco@ehnel Paso.org](mailto:jeffranco@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.