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PUBLIC NOTICE - AGENDA
EMERGENE HEALTH NETWORK BOARD OF TRUSTEES

HUMAN RESOURCES COMMITTEE

November 14, 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 July 11, 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. Crisis Response Update
 - v. CEO Forum Review
 - vi. Open Enrollment Update
 - vii. Review and Discuss EHN Policy related to CEO Evaluation process
 - viii. FY18-19 Strategic Plan Update
 - 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 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.