

PUBLIC NOTICE - AGENDA
EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

**FILED FOR RECORD
IN MY OFFICE**

HUMAN RESOURCES COMMITTEE

2021 JUL 08 PM 1:41

July 14, 2021 – 1 PM

Note: Teleconference Line Available

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 May 12, 2021 Human Resources Committee Meeting minutes
- b. Discuss and take appropriate action on the following items:
 - i. HR Scorecard
 - ii. Compensation Study
 - iii. EAP Utilization Report
 - iv. Retention/Recruitment Update
 - v. TIC HR Procedure Updates
 - vi. Loss Analysis Report
 - vii. COVID-19 Update
 - viii. FY21 Strategic Plan Update
 - ix. CEO 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) 48 hours prior to the meeting so that appropriate arrangements can be made.