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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

January 21, 2021 – 3:30 p.m.

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 November 19, 2020 Human Resources Committee Meeting minutes
- b. Discuss and take appropriate action on the following items:
 - i. HR Scorecard
 - ii. Compensation Study
 - iii. Clinical Staff Salary Adjustments
 - iv. Loss Analysis Report
 - v. Mask Requirement Policy and Declination Form
 - vi. COVID-19 Update
 - vii. FY21 Strategic Plan Update
 - viii. 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.