

2020 NOV 16 PM 3:25

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

**November 19, 2020 – 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 September 17, 2020 Human Resources Committee Meeting minutes
- b. Discuss and take appropriate action on the following items:
  - i. HR Scorecard
  - ii. Loss Analysis Report
  - iii. Open Enrollment
  - iv. Fall Employee Events
  - v. COVID-19 Employee Testing Update
  - vi. FY21 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 Chief of Staff (915)887-3410 Ext.18810 or [tbeltran@ehnel Paso.org](mailto:tbeltran@ehnel Paso.org) 48 hours prior to the meeting so that appropriate arrangements can be made.