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PUBLIC NOTICE - AGENDA

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

2020 JUN 15 PM 1:22

COUNTY CLERK EL PASO COUNTY, TEXAS

HUMAN RESOURCES COMMITTEE

June 18, 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 May 21, 2020 Human Resources Committee Meeting minutes
- b. Discuss and take appropriate action on the following items:
 - i. MAG Recommendations and Policies
 - ii. HR Procedures Manual