



FILED FOR RECORD
IN MY OFFICE
JAN 18 PM 2:53
**EL PASO COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF MANAGERS MEETING**

DATE: FRIDAY – JANUARY 26, 2018

TIME: 8:00 A.M.

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

4815 Alameda
El Paso, TX 79905

(915) 521-7602

(915) 521-7659

POSTED:

AGENDA

Presiding

1. Call to Order.

Mr. Steve DeGroat
Chairman
2. Establish a Quorum.

Mr. Steve DeGroat
Chairman
3. Pledge of Allegiance.

Mr. Steve DeGroat
Chairman
4. Discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2017 and for the year then ended.

Mr. Michael Nuñez
Chief Financial Officer
5. Adjournment.

Mr. Steve DeGroat
Chairman