

EL PASO COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF MANAGERS MEETING MINUTES

THURSDAY, JULY 21, 2022 - 9:00 A.M.
EIGHTH FLOOR BOARD ROOM

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair (remote) Joy Martinez, Board Vice Chair (remote) Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member Carlos Martinez, Board Member Veronica Carbajal, Board Member <u>ABSENT</u> Steve DeGroat, Board Member	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nufiez, District Chief Financial Officer Omar Villa, Chief Legal Officer Jon Law, Chief Strategic Officer Ryan Mielke, Dir. of Public Affairs Amy Daher, Chief Nursing Officer Cindy Stout, EPCH CEO Omar Garza, EPCH CFO Leticia Flores, UMC CFO Jeanette Uritson Isabel Briones <u>REMOTE PARTICIPANTS:</u> Maria Zampini Brandon Gardner Carol Smallwood Cathy Gibson Dave Thomsen Edward Sosa Gustavo Gonzalez Jehan Dalio John Runkles Lorena Navedo Myron Lewis Paul A. Braden Ray Davis Roxanne Weisendanger Ruben Vogt

1, 2, & 3. CALL TO ORDER

Dr. Kristina Mena, board secretary, called the meeting to order at 9:05 a.m. on Tuesday, July 21, 2022. A quorum was established. No one signed up for public comment.

REGULAR AGENDA

4. Discuss and take appropriate action on the El Paso County Hospital District FY2023 Operating and Capital Budgets, and the proposed 2022 Tax Rate for the El Paso County Hospital District.

The Board of Managers reviewed and discussed the El Paso County Hospital District FY2023 Operating and Capital Budgets and the proposed 2022 Tax Rate presentation presented by Mr. Cintron and Mr. Nufiez.

ACTION: No Action Taken.

The Board of Managers convened Executive Session at 10:29 a.m.

EXECUTIVE SESSION

5. Receive legal advice pertaining to the issuance of certificates of obligation, pursuant to Texas Government Code §551.071.

Discussed. No action required.

Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting

OPEN SESSION

The Board of Managers re-convened Open Session at 11:16 a.m.

6. Adjournment.

ACTION: MOTION to adjourn the meeting was made by Mr. Martinez and seconded by Dr. Mena. The meeting was adjourned at 11:16 a.m.



Henry Gallardo, Board Chair



Kristina Mena, Ph.D., Board Secretary