



**EL PASO COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF MANAGERS MEETING**

4815 Alameda
El Paso, TX 79905

**DATE: THURSDAY – JULY 21, 2022
TIME: 9:00 A.M.**

(915) 521-7602
Fax (915) 521-7659

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

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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AGENDA

Presiding

- | | |
|------------------------|-----------------------------|
| 1. Call to Order. | Mr. Henry Gallardo
Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Chair |
| 3. Public Comment. | Mr. Henry Gallardo
Chair |

NOTICE TO THE PUBLIC

Members of the public are encouraged to contact Jennifer Carrasco at jennifer.carrasco@umcelpaso.org or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment.

The El Paso County Hospital District Board of Managers will comply with the Texas Open Meetings Act in regards to public comment. Please refer to the public participation guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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. | Mr. R. Jacob Cintron
President & CEO |
| | Mr. Michael Nuñez
District Chief Financial
Officer |

EXECUTIVE SESSION

5. **Receive legal advice pertaining to the issuance of certificates of obligation, pursuant to Texas Government Code §551.071.** **Mr. Omar Villa
Chief Legal Officer**

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

6. **Adjournment.** **Mr. Henry Gallardo
Chair**