

EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS & EL PASO COUNTY COMMISSIONERS
BUDGET WORK SESSION MEETING MINUTES

TUESDAY, AUGUST 16, 2022 – 1:00 P.M.
COMMISSIONERS COURT CHAMBERS, EL PASO COUNTY COURTHOUSE
500 EAST SAN ANTONIO, ROOM 303
EL PASO, TX 79901

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair Joy Martinez, Board Vice-Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member Carlos Martinez, Board Member <u>ABSENT</u> Veronica Carbajal, Board Member Steve DeGroat, Board Member	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District Chief Financial Officer Leticia Flores, Chief Financial Officer, UMC Omar Villa, Chief Legal Officer Amy Daher, Chief Nursing Officer Maria Zampini, Chief Operating Officer Jon Law, Chief Strategic Officer Cindy Stout, Ph.D., President & CEO, EPCH Omar Garza, CFO, EPCH Carol Smallwood, President & CEO, El Paso Health Janel Lujan, CEO of Medicaid, El Paso Health Gus Gonzalez, CFO, El Paso Health Ruben Vogt, Government Relations

CALL TO ORDER

Meeting was called to order at 1:06 p.m. on Tuesday, August 16, 2022. A quorum was established. During public comment, Ms. Catalina Martinez, Healthcare Director for SEIU, TX spoke in support of the wage increases in the budget for UMC.

AGENDA

- 1. Discuss and take appropriate action on the El Paso County Hospital District FY2023 Operating and Capital Budget.**
- 2. Discuss and take appropriate action regarding the proposed Tax Rate for the El Paso County Hospital District.**

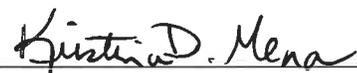
The Board of Managers and County Commissioners reviewed and discussed the highlights of the El Paso County Hospital District FY2023 Operating and Capital Budgets and the proposed Tax Rate Scenarios presented Mr. Nuñez, District Chief Financial Officer.

NOTE: Mr. Villa, chief legal officer, noted for the record that the UMC Board of Managers will not be taking action at this meeting. The Board of Managers previously approved the proposed tax rate as well as the proposed budget pending the outcome of this joint meeting with the County Commissioners.

Adjournment. ACTION: MOTION to adjourn the meeting was made by Mr. Gallardo and seconded by Dr. Mena. The meeting adjourned at 1:26 p.m.



Henry Gallardo, Board Chair



Kristina Mena, Ph.D., Board Secretary