

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

TUESDAY, AUGUST 1, 2023 – 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 Steve DeGroat, Board Member Miguel Fernandez, Board Member Isidro Torres, Board Member <u>ABSENT</u> Anna Perez, Ed.D., 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 Lorena Navedo, Chief Administrative Officer Amy Daher, Chief Nursing Officer Maria Zampini, Chief Operating 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 Ryan Mielke, Public Affairs <i>Several others attended in person and virtually.</i>

CALL TO ORDER

Mr. Gallardo, board chair, called the meeting to order at 1:07 p.m. on Tuesday, August 1, 2023. A quorum was established. No one signed up for public comment.

AGENDA

1. Discuss and take appropriate action on the El Paso County Hospital District FY2023 Operating and Capital Budget.

The Board of Managers and County Commissioners reviewed and discussed the El Paso County Hospital District FY2024 Operating and Capital Budgets and the proposed Tax Rate presentation presented by Mr. R. Jacob Cintron, President & CEO and Mr. Nuñez, District Chief Financial Officer.

ACTION: No Action Taken.

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 El Paso County Hospital District FY2024 Operating and Capital Budgets and the proposed Tax Rate presentation presented by Mr. R. Jacob Cintron, President & CEO and Mr. Nuñez, District Chief Financial Officer.

ACTION: No Action Taken.

3. Adjournment. There being no further business, the meeting adjourned at 3:15pm.


Henry Gallardo, Board Chair


Kristina Mena, Ph.D., Board Secretary