



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: WEDNESDAY – JULY 24, 2024**

**TIME: 9:00 A.M.**

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

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IN MY OFFICE**

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**2024 JUL 17 PM 1:07**

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**DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS**

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**AGENDA**

**Presiding**

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

**Dr. Kristina Mena  
Board Vice Chair**

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**NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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 FY2025 Operating and Capital Budgets, and the proposed 2024 Tax Rate for the El Paso County Hospital District.

**Mr. R. Jacob Cintron  
President & CEO**

**Mr. Michael Nuñez  
District Chief Financial  
Officer**

5. Adjournment.

**Dr. Kristina Mena  
Board Vice Chair**