



**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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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. | Dr. Kristina Mena
Board Vice Chair |
| 2. Establish a Quorum. | Dr. Kristina Mena
Board Vice Chair |
| 3. Public Comment. | Dr. Kristina Mena
Board Vice 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 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 |