

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

**WEDNESDAY, JULY 24, 2024 – 9:00 A.M.
EIGHTH FLOOR BOARD ROOM**

| <u>PRESENT</u> | <u>OTHERS</u> |
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| Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member (remote) Steve DeGroat, Board Member Isidro Torres, Board Member Senior District Judge Chew, Board Member <u>ABSENT</u> Henry Gallardo, Board Chair Miguel Fernandez, Board Member | R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District CFO Omar Villa, CLO Jon Law, CSO Omar Garza, EPCH CFO Leticia Flores, UMC CFO Joel Hendryx, M.D., CMO Amy Daher, CNO Lorena Navedo, CAO Cathy Gibson, CCO Ray Davis, CIO Ryan Mielke, Admin. Dir., Public Affairs Chris Chacon, CEO, UMC Surgical Hospital Jose Rodriguez CNO/COO, UMC Surgical Hospital John Runkles, COO, EPCH Nathan Cintron, EPCH Carol Smallwood, President & CEO, El Paso Health Gus Gonzalez, CFO, El Paso Health Tomas Rios, EPCH Ben Rodriguez, UMC <i>Several others participated remotely</i> |

1, 2, & 3. CALL TO ORDER

Mr. Henry Gallardo, board chair, called the meeting to order at 9:02 a.m. on Wednesday, July 24, 2024. A quorum was established. No one signed up for public comment.

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.

The Board of Managers reviewed and discussed the El Paso County Hospital District FY2025 Operating and Capital Budgets and the proposed 2024 Tax Rate presentation presented by Mr. Cintron and Mr. Nuñez.

ACTION: No Action Taken.

5. Adjournment.

With no further business, Mr. Gallardo, board chair, adjourned the meeting at 10:03am.

Henry Gallardo, Board Chair

Anna Perez, Ed.D., Board Secretary