

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

WEDNESDAY, AUGUST 7, 2024 – 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 Kristina Mena, Ph.D., Board Vice-Chair Steve DeGroat, Board Member Isidro Torres, Board Member Judge Linda Chew, Board Member <u>ABSENT</u> Anna Perez, Ed.D., Board Secretary Miguel Fernandez, 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 Jon Law, District Chief Strategy Officer Lorena Navedo, Chief Administrative Officer Maria Zampini, Chief Operating Officer Eric Johansen, Chief Quality Officer 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, Chief Advocacy Officer Ryan Mielke, Admin. Director, Public Affairs Diana Ramirez, Fiscal Services Benjamin Rodriguez, Fiscal Services

CALL TO ORDER

Mr. Gallardo, board chair, called the meeting to order at 1:09 p.m. on Wednesday, August 7, 2024. A quorum was established. No one signed up for public comment.

AGENDA

Agenda items #1 and #2 were taken together.

- 1. Discuss and take appropriate action regarding the Fiscal Year 2025 El Paso County Hospital District 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 El Paso County Commissioners reviewed and discussed the El Paso County Hospital District FY2025 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. Based on the discussion, the El Paso County Hospital District Board of Managers took action. Mr. Villa, chief legal officer, proceeded to read into the record the following motions:

Motion #1

In accordance with Texas Health & Safety Code §281.096 propose the no new revenue tax rate of 0.219526 dollars per \$100 assessed value that consists of 0.185607 dollars per \$100 assessed value for the purpose of maintenance and

operations and 0.033919 dollars per \$100 assessed value for interest and debt service of the Hospital District for consideration and adoption by the El Paso County Commissioners.

ACTION: MOTION to approve motion #1 as read into record was made by Mr. DeGroat and seconded by Mr. Gallardo. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes. Motion carried.

Motion #2

Approve the FY2025 Operating & Capital Budget and recommend for consideration and final approval of said budget by the El Paso County Commissioners Court, pursuant to Texas Health & Safety Code §281.091.

ACTION: MOTION to approve motion #2 as read into record was made by Mr. DeGroat and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes. Motion carried.

There being no further business, the meeting adjourned at 2:29pm.



Henry Gallardo, Board Chair



Anna Perez, Ed.D., Board Secretary