



## BOARD OF MANAGERS MEETING

EL PASO COUNTY HOSPITAL DISTRICT  
Friday, December 13, 2024 at 9:00 AM MST  
UNIVERSITY MEDICAL CENTER OF EL PASO  
4815 ALAMEDA AVE., EL PASO, TEXAS 79905  
8TH FLOOR, BOARD ROOM

4815 Alameda  
El Paso, TX 79905

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IN MY OFFICE

Meeting Details: <https://meet.goto.com/473624829>

Toll Free: 1-877-309-2073

Meeting ID: 473-624-829

2024 DEC 09 PM 2:19

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

## Agenda

Agendas are posted online at:

<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

### 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 CONSENT AGENDA AND/OR THE REGULAR AGENDA may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

#### 1. Call to Order.

Presenter: Mr. Henry Gallardo, Board Chair

#### 2. Establish a Quorum.

Presenter: Mr. Henry Gallardo, Board Chair

#### 3. Public Comment.

Presenter: Mr. Henry Gallardo, Board Chair

**REGULAR AGENDA**

**4. Review, discuss and take appropriate action on the El Paso County Hospital District, Audited Financial Statements as of September 30, 2024 and for the year then ended.**

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

**5. Adjournment.**

Presenter: Mr. Henry Gallardo, Board Chair