

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

**FRIDAY, DECEMBER 13, 2024 – 9:00 A.M.
EIGHTH FLOOR BOARD ROOM**

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair (remote) Kristina Mena, Ph.D., Board Vice Chair Anna Perez, Ed.D., Board Secretary Isidro Torres, Board Member Steve DeGroat, Board Member <u>ABSENT</u> Miguel Fernandez, Board Member Senior District Judge Linda Chew, Board Member	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District Chief Financial Officer Omar Villa, Chief Legal Officer Jon Law, District Chief Strategy Officer Amy Daher, Chief Nursing Officer Dr. Joel Hendryx, Chief Medical Officer Lorena Navedo, Chief Administrative Officer Chris Chacon, CEO, UMC Surgical Hospital Jose Rodriguez, COO, CNO, UMC Surgical Hospital Isaac Valles, Fiscal Team Chris Clark, Forvis Mazar Danielle Zimmerman, Forvis Mazar <i>Several others attended virtually.</i>

1, 2, & 3. CALL TO ORDER

Dr. Kristina Mena, board vice-chair, called the meeting to order at 9:06 a.m. on Friday, December 13, 2024. A quorum was established. No one signed up for public comment.

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.

The Board of Managers reviewed and discussed the information presented by Mr. Chris Clark and Ms. Danielle Zimmerman with FORVIS. They presented on the following 2024 Audit Presentation topics:

- Forvis Mazars' Responsibility & Opinion
 - Auditor's Responsibility
 - Grant Compliance Audit
 - Qualitative Components of the Audit
- Audit Risk Areas & Key Disclosures
 - Significant Judgements & Estimates
 - Financial Statement Disclosures
- Financial Statement Adjustments
 - Audit Adjustments Recorded
 - Audit Adjustments Not Recorded
- Industry Comparison
- Financial Statements
- El Paso Health - Member Months

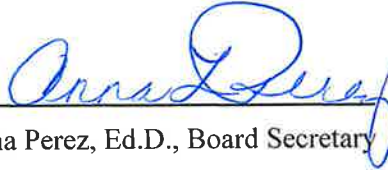
- Property Tax Revenue
- Medicaid Supplemental Funding - District
- Industry Highlights

ACTION: MOTION to accept the El Paso County Hospital District Audited Financial Statements as of September 30, 2024 was made by Mr. DeGroat and seconded by Mr. Torres. The vote was Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes; Mr. Gallardo, Yes. Motion carried.

5. Adjournment. Board of Managers meeting adjourned at 9:34am.



Henry Gallardo, Board Chair



Anna Perez, Ed.D., Board Secretary