



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

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

DATE: WEDNESDAY – JULY 5, 2017

TIME: 3:00 P.M.

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

POSTED:

AGENDA

Presiding

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 1. Call to Order. | Mr. Steve DeGroat
Chairman |
| 2. Establish a Quorum. | Mr. Steve DeGroat
Chairman |
| 3. Pledge of Allegiance. | Mr. Steve DeGroat
Chairman |
| 4. Discuss and take appropriate action on the El Paso Children's Hospital FY2018 Operating and Capital Budgets. | Mr. Mark Amox
Chief Executive Officer |
| 5. Discuss and take appropriate action on the El Paso County Hospital District FY2018 Operating and Capital Budgets, and the proposed FY2018 Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President & CEO |
| | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Adjournment. | Mr. Steve DeGroat
Chairman |

Bill R. ...
EL PASO COUNTY CLERK
EL PASO, TEXAS

2017 JUN 30 PM 12: 28

FILED FOR RECORD
IN MY OFFICE