



FILED FOR RECORD
IN MY OFFICE

JAN 18 PM 2:53

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

4815 Alameda
El Paso, TX 79905

DATE: FRIDAY - JANUARY 26, 2018

TIME: 8:00 A.M.

Debra L. ...
EL PASO COUNTY CLERK
EL PASO, TEXAS

(915) 521-7602
(915) 521-7659

**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 County Hospital District Audited Financial Statements as of September 30, 2017 and for the year then ended. | Mr. Michael Nuñez
Chief Financial Officer |
| 5. Adjournment. | Mr. Steve DeGroat
Chairman |