



**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 24, 2019

TIME: 9:00 A.M.

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

AGENDA

Presiding

- | | |
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| 1. Call to Order. | Mr. Steve DeGroat
Vice-Chair |
| 2. Establish a Quorum. | Mr. Steve DeGroat
Vice-Chair |
| 3. Pledge of Allegiance. | Mr. Steve DeGroat
Vice-Chair |
| 4. Discuss and take appropriate action on the El Paso County Hospital District FY2020 Operating and Capital Budgets, and the proposed 2019 Tax Rate (FY2020) for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
Chief Financial Officer |

EXECUTIVE SESSION

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| 5. Discussion regarding new service lines pursuant to Texas Government Code §551.085(2). | Mr. R. Jacob Cintron
President & CEO |
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OPEN SESSION

- | | |
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| 6. Adjournment. | Mr. Steve DeGroat
Vice-Chair |
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FILED FOR RECORD
IN MY OFFICE
2019 JUL 19 AM 8:20
Debra Brumby
COUNTY CLERK
EL PASO COUNTY, TEXAS