



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

4815 Alameda  
El Paso, TX 79905

**DATE: THURSDAY – JULY 23, 2020**

(915) 521-7602

**TIME: 3:00 P.M.**

(915) 521-7659

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

Telephonic participation is available

**Dial in Information:**

United States (Toll Free): 1-877-309-2073

Access Code: 553-136-805

**AGENDA**

**Presiding**

- |                        |                             |
|------------------------|-----------------------------|
| 1. Call to Order.      | Mr. Henry Gallardo<br>Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo<br>Chair |
| 3. Public Comment.     | Mr. Henry Gallardo<br>Chair |

**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".

**REGULAR AGENDA**

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|---|---|
| 4. Adopt a resolution appointing Mr. Steve Anderson to the El Paso Children's Hospital Board of Directors.  | Mr. Henry Gallardo<br>Chair   |
| 5. Discuss and take appropriate action on the El Paso County Hospital District FY2021 Operating and Capital Budgets, and the proposed 2020 Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron<br>President & CEO<br><br>Mr. Michael Nuñez<br>Chief Financial Officer |
| 6. Adjournment.   | Mr. Henry Gallardo<br>Chair   |