



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

4815 Alameda
El Paso, TX 79905

**DATE: MONDAY – OCTOBER 26, 2020
TIME: 8:30 A.M.**

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

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

**FILED FOR RECORD
IN MY OFFICE**

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 901-771-317

2020 OCT 22 AM 9:54

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

AGENDA

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

**Mr. Henry Gallardo
Chair**

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NOTICE TO THE PUBLIC

Members of the public are encouraged to contact Jennifer Carrasco at 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

4. Discuss and take appropriate action regarding the Fiscal Year 2021 operations and capital budget in response to the COVID-19 emergency. Final approval of any changes to the budget are subject to approval of the El Paso County Commissioners Court.

**Mr. Michael Nuñez
Chief Financial Officer**

5. Adjournment.

**Mr. Henry Gallardo
Chair**