



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – AUGUST 17, 2021**

**TIME: 1:00 P.M.**

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

**FILED FOR RECORD  
IN MY OFFICE**

**Dial in Information:**

United States (Toll Free): 1-877-309-2073  
Access Code: 573-900-637

2021 AUG 13 AM 9:50

**GoToMeeting Information:**

<https://global.gotomeeting.com/join/573900637>

**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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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**

4. Discuss and take appropriate action on the El Paso County Hospital District FY2022 Operating and Capital Budget.
5. Discuss and take appropriate action regarding the proposed 2021 Tax Rate for the El Paso County Hospital District.
6. Adjournment.

**Mr. R. Jacob Cintron  
President & CEO**

**Mr. Michael Nuñez  
District Chief Financial  
Officer**

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