



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

4815 Alameda  
El Paso, TX 79905

**DATE: SATURDAY – APRIL 9, 2022**

**TIME: 8:00 A.M.**

(915) 521-7602

Fax (915) 521-7659

**LOCATION: EL PASO HEALTH  
1145 WESTMORELAND DR., EL PASO, TEXAS 79925**

**AGENDA**

- |                        |                             |
|------------------------|-----------------------------|
| 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”.

All matters listed on the agenda may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

**AGENDA**

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|---|---|
| 4. Receive a presentation from Diversity and Resiliency Institute of El Paso.   | Ms. Lorena Navedo<br>Chief Administrative Officer |
| 5. Review, discuss and take appropriate action regarding the El Paso County Hospital District 2022-24 Strategic Plan. | Mr. R. Jacob Cintron<br>President & CEO           |
|   | Mr. Jon Law<br>Chief Strategic Officer            |
| 6. Adjournment.   | Mr. Henry Gallardo<br>Chair                       |

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IN MY OFFICE

2022 APR 5 PM 2:02

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS