

**EL PASO COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS & EL PASO COUNTY COMMISSIONERS  
BUDGET WORK SESSION MEETING MINUTES**

**TUESDAY, AUGUST 2, 2022 – 1:00 P.M.  
COMMISSIONERS COURT CHAMBERS, EL PASO COUNTY COURTHOUSE  
500 EAST SAN ANTONIO, ROOM 303  
EL PASO, TX 79901**

<b><u>PRESENT</u></b>	<b><u>OTHERS</u></b>
Henry Gallardo, Board Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member Veronica Carbajal, Board Member Carlos Martinez, Board Member Steve DeGroat, Board Member  <b><u>ABSENT</u></b> Joy Martinez, Board Vice-Chair	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers  Michael Nuñez, District Chief Financial Officer Leticia Flores, Chief Financial Officer, UMC Omar Villa, Chief Legal Officer Lorena Navedo, Chief Administrative Officer Amy Daher, Chief Nursing Officer Maria Zampini, Chief Operating Officer Cindy Stout, Ph.D., President & CEO, EPCH Omar Garza, CFO, EPCH Carol Smallwood, President & CEO, El Paso Health Janel Lujan, CEO of Medicaid, El Paso Health Gus Gonzalez, CFO, El Paso Health Ruben Vogt, Government Relations Ryan Mielke, Public Affairs Haley Francis, UMC

**CALL TO ORDER**

Meeting was called to order at 1:13 p.m. on Tuesday, August 2, 2022. A quorum was established. No one signed up for public comment.

**AGENDA**

**1. Discuss and take appropriate action on the El Paso County Hospital District FY2023 Operating and Capital Budget.**

The Board of Managers and County Commissioners reviewed and discussed the El Paso County Hospital District FY2023 Operating and Capital Budgets and the proposed Tax Rate presentation presented by Mr. R. Jacob Cintron, President & CEO and Mr. Nuñez, District Chief Financial Officer.

**ACTION: No Action Taken.**

**2. Discuss and take appropriate action regarding the proposed Tax Rate for the El Paso County Hospital District.**

The Board of Managers and County Commissioners reviewed and discussed the El Paso County Hospital District FY2023 Operating and Capital Budgets and the proposed Tax Rate presentation presented by Mr. R. Jacob Cintron, President & CEO and Mr. Nuñez, District Chief Financial Officer.

**ACTION: No Action Taken.**

**Adjournment.**

**ACTION: MOTION** to adjourn the meeting was made by Dr. Perez and seconded by Mr. Martinez. The meeting was adjourned at 3:08 p.m.

  
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Henry Gallardo, Board Chair

  
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Kristina Mena, Ph.D., Board Secretary