

EL PASO COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF MANAGERS MEETING MINUTES

MONDAY, APRIL 17, 2023 – 8:00 A.M.
EIGHTH FLOOR BOARD ROOM

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair Joy Martinez, Board Vice Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member Steve DeGroat, Board Member Miguel Fernandez, Board Member	R. Jacob Cintron, President & CEO Christina Purintun, Exec. Asst. to the CEO Michael Nuñez, District Chief Financial Officer Omar Villa, Chief Legal Officer Chris Chacon, UMC Chris Jannings, Hilltop Securities
<u>ABSENT</u> None	

1, 2, & 3. CALL TO ORDER

Mr. Henry Gallardo, board chair, called the meeting to order at 8:01 a.m. on Monday, April 18, 2023. A quorum was established. No one signed up for public comment.

REGULAR AGENDA

4. Discuss and take appropriate action on the Selection Committee's recommendation for preliminary financing term sheet (RFP #950-03-23-003).

The Board of Managers discussed the agenda item presented by Mr. Nuñez.

ACTION: MOTION to approve the Selection Committee's recommendation for RFP#950-03-23-003 was made by Mr. Gallardo and seconded by Mr. Fernandez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes. Motion carried.

5. Adjournment.

ACTION: The meeting was adjourned at 8:11am.



Henry Gallardo, Board Chair



Kristina Mena, Ph.D., Board Secretary