

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

**THURSDAY, JULY 20, 2023 – 9:00 A.M.  
EIGHTH FLOOR BOARD ROOM**

<b><u>PRESENT</u></b>	<b><u>OTHERS</u></b>
Henry Gallardo, Board Chair Joy Martinez, Board Vice Chair (remote) Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member (remote) Steve DeGroat, Board Member Isidro Torres, Board Member  <b><u>ABSENT</u></b> Miguel Fernandez, Board Member	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District CFO Omar Villa, CLO Jon Law, CSO Cindy Stout, EPCH CEO Omar Garza, EPCH CFO Leticia Flores, UMC CFO Joel Hendryx, M.D., CMO Chris Chacon, CEO, UMC Surgical Hospital Janel Lujan, CEO of Medicaid, El Paso Health Carol Smallwood, President & CEO, El Paso Health Gus Gonzalez, CFO, El Paso Health Eric Johansen, Interim CQO Lorena Navedo, CAO Tomas Rios, EPCH Ben Rodriguez, UMC  <b><u>REMOTE PARTICIPANTS:</u></b> Cathy Gibson                      Ruben Vogt John Runkles

**1, 2, & 3. CALL TO ORDER**

Mr. Henry Gallardo, board chair, called the meeting to order at 9:03 a.m. on Thursday, July 20, 2023. A quorum was established. No one signed up for public comment.

**REGULAR AGENDA**

**4. Discuss and take appropriate action on the El Paso County Hospital District FY2024 Operating and Capital Budgets, and the proposed 2023 Tax Rate for the El Paso County Hospital District.**

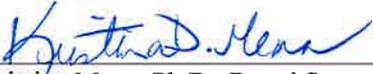
The Board of Managers reviewed and discussed the El Paso County Hospital District FY2024 Operating and Capital Budgets and the proposed 2023 Tax Rate presentation presented by Mr. Cintron and Mr. Nuñez.

**ACTION: No Action Taken.**

**5. Adjournment.**

With no further business, Mr. Gallardo, board chair, adjourned the meeting at 10:40am.

  
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 Henry Gallardo, Board Chair

  
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 Kristina Mena, Ph.D., Board Secretary