



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
SPECIAL FINANCE COMMITTEE MEETING  
Friday – January 6, 2017  
University Medical Center of El Paso  
8<sup>th</sup> Floor Board Room  
8:15 A.M.

4815 Alameda  
El Paso, TX 79905

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Fax (915) 521-7659

A G E N D A

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Mr. James Volk<br>Chair                      |
| II.  | Establish a Quorum  | Mr. James Volk<br>Chair                      |
| III. | Discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2016 and for the year then ended.<br>(Tab 1) | Mr. Michael Nuñez<br>Chief Financial Officer |
| IV.  | Adjournment   | Mr. Tom Watson<br>BKD, LLP                   |
|      |   | Mr. James Volk<br>Chair                      |

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IN MY OFFICE  
2016 DEC 22 PM 3:29  
Della B. [Signature]  
COUNTY CLERK  
EL PASO COUNTY TEXAS

Special Notice: All members of the Board of Managers are invited to attend the Finance Committee Meeting. Only members of the Finance Committee will vote on agenda items and any action taken will be an action of the Finance Committee only, and not an action of the Board of Managers.