



EL PASO COUNTY HOSPITAL DISTRICT

Board of Managers Meeting

Date: Tuesday – February 14, 2017

Time: 3:00 p.m.

Location: University Medical Center of El Paso

Eighth Floor Board Room

4815 Alameda Ave., El Paso, Texas 79905

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

AGENDA ADDENDUM

- I. Receive report and recommendations regarding the Legislative Agenda for the El Paso County Hospital District for the State of Texas 85th Legislative Session and take appropriate action.
(Tab N)

Ms. Christina Ford
Chief Legal Officer

Mr. Michael Wyatt
Assistant County Attorney

COUNTY CLERK
EL PASO COUNTY, TEXAS

FILED FOR RECORD
IN MY OFFICE
2017 FEB -8 PM 4:50

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.