

EL PASO COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF MANAGERS MEETING MINUTES

WEDNESDAY, MAY 31, 2023 – 8:45 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 Steve DeGroat, Board Member	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the BoM Michael Nuñez, District Chief Financial Officer Omar Villa, Chief Legal Officer
<u>ABSENT</u> Anna Perez, Ed.D., Board Member Miguel Fernandez, Board Member	

1, 2, & 3. CALL TO ORDER

Mr. Henry Gallardo, board chair, called the meeting to order at 8:49 a.m. on Wednesday, May 31, 2023. A quorum was established. No one signed up for public comment.

REGULAR AGENDA

4. Discuss and take appropriate action regarding the nomination of candidates to serve on the Administration and Investment Committees of the Tobacco Settlement Permanent Trust Account for a term beginning September 1, 2023 and expiring August 31, 2029.

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

ACTION: MOTION to nominate Mr. Ruben Vogt to serve on the Administration Committee and Mr. Michael Nunez to serve on the Investment Committee of the Tobacco Settlement Permanent Trust Account was made by Mr. DeGroat and seconded by Ms. Martinez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Mr. DeGroat, Yes. Motion carried.

5. Adjournment.

ACTION: The meeting was adjourned at 8:59am.

Approved by the EPCHD Board of Managers on 6/20/2023

Henry Gallardo, Board Chair

Kristina Mena, Ph.D., Board Secretary