



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

DATE: FRIDAY – JANUARY 19, 2018

TIME: 1:00 P.M.

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

POSTED:

AGENDA

Presiding

1. Call to Order.

**Mr. Steve DeGroat
Chairman**

2. Establish a Quorum.

**Mr. Steve DeGroat
Chairman**

3. Pledge of Allegiance.

**Mr. Steve DeGroat
Chairman**

4. Discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2017 and for the year then ended.

**Mr. Michael Nuñez
Chief Financial Officer**

5. Adjournment.

**Mr. Steve DeGroat
Chairman**

CANCELED