



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

4815 Alameda
El Paso, TX 79905

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

DATE: FRIDAY – DECEMBER 13, 2019

TIME: 8:15 A.M.

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

AGENDA

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| 1. Call to Order. | Mr. Henry Gallardo
Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Chair |
| 3. Pledge of Allegiance. | Mr. Henry Gallardo
Chair |
| 4. Review, discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2019 and for the year then ended. | Mr. Michael Nuñez
Chief Financial Officer |
| 5. Adjournment. | Mr. Henry Gallardo
Chair |

Dalia Brimble
COUNTY CLERK
EL PASO COUNTY, TEXAS

2019 DEC -9 PM 4:35

FILED FOR RECORD
IN MY OFFICE