



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

4815 Alameda
El Paso, TX 79905

DATE: THURSDAY – JULY 23, 2020

(915) 521-7602

TIME: 3:00 P.M.

(915) 521-7659

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

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073

Access Code: 553-136-805

AGENDA

Presiding

1. Call to Order.

**Mr. Henry Gallardo
Chair**

2. Establish a Quorum.

**Mr. Henry Gallardo
Chair**

3. Public Comment.

**Mr. Henry Gallardo
Chair**

NOTICE TO THE PUBLIC

Members of the public are encouraged to contact Jennifer Carrasco at jennifer.carrasco@umcelpaso.org or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment.

The El Paso County Hospital District Board of Managers will comply with the Texas Open Meetings Act in regards to public comment. Please refer to the public participation guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".

REGULAR AGENDA

4. Adopt a resolution appointing Mr. Steve Anderson to the El Paso Children's Hospital Board of Directors.

**Mr. Henry Gallardo
Chair**

5. Discuss and take appropriate action on the El Paso County Hospital District FY2021 Operating and Capital Budgets, and the proposed 2020 Tax Rate for the El Paso County Hospital District.

**Mr. R. Jacob Cintron
President & CEO**

**Mr. Michael Nuñez
Chief Financial Officer**

6. Adjournment.

**Mr. Henry Gallardo
Chair**