



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

4815 Alameda  
El Paso, TX 79905

(915) 521-7860  
Fax (915) 521-7299

**DATE: MONDAY – JULY 16, 2018  
TIME: 3:00 P.M.**

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

**POSTED: THURSDAY - JULY 12, 2018**

**AGENDA**

2018 JUL 12 PM 4:40  
EL PASO COUNTY HOSPITAL DISTRICT  
OFFICE

**Presiding**

- |  |   |
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| <b>1. Call to Order.</b>   | <b>Mr. Steve DeGroat<br/>Vice-Chairman</b>  |
| <b>2. Establish a Quorum.</b>  | <b>Mr. Steve DeGroat<br/>Vice-Chairman</b>  |
| <b>3. Pledge of Allegiance.</b>  | <b>Mr. Steve DeGroat<br/>Vice-Chairman</b>  |
| <b>4. Approve and adopt a resolution in support of UMC's application for Maternal Level IV care designation based upon the Texas Department of State Health Services regulations.</b>                | <b>Ms. Roxanne Weisendanger<br/>Interim Chief Nursing Officer</b>   |
| <b>5. Discuss and take appropriate action on the El Paso Children's Hospital FY2019 Operating and Capital Budgets.</b>   | <b>Ms. Cindy Stout<br/>Chief Executive Officer</b>  |
| <b>6. Discuss and take appropriate action on the El Paso County Hospital District FY2019 Operating and Capital Budgets, and the proposed 2018 Tax Rate for the El Paso County Hospital District.</b> | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b><br><br><b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| <b>7. Adjournment.</b>   | <b>Mr. Steve DeGroat<br/>Vice-Chairman</b>  |