



**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.   | <b>Mr. Henry Gallardo<br/>Chair</b>                  |
| 2. Establish a Quorum.  | <b>Mr. Henry Gallardo<br/>Chair</b>                  |
| 3. Pledge of Allegiance.  | <b>Mr. Henry Gallardo<br/>Chair</b>                  |
| 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. | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 5. Adjournment.   | <b>Mr. Henry Gallardo<br/>Chair</b>                  |

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2019 DEC - 9 PM 4:35  
COUNTY CLERK  
EL PASO COUNTY, TEXAS