



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

4815 Alameda
El Paso, TX 79905

DATE: FRIDAY – MARCH 27, 2020

TIME: 12:30 P.M.

**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: 814 825 981

(915) 521-7602

(915) 521-7659

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

2020 MAR 24 PM 12:27

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IN MY OFFICE

AGENDA

1. Call to Order.
2. Establish a Quorum.
3. Pledge of Allegiance.

**Mr. Henry Gallardo
Chair**

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Chair**

**Mr. Henry Gallardo
Chair**

EXECUTIVE SESSION

4. Discuss the acquisition of property described as 3 Lomas Del Rey 3 (Exc Swly Pt) & 1A & A4 Subd Lot 2, pursuant to Texas Government Code §551.072. **Mr. R. Jacob Cintron
President and CEO**

Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting.

OPEN SESSION

5. Discuss and take appropriate action regarding the acquisition of the property located in West Central El Paso described as 3 Lomas Del Rey 3 (Exc Swly Pt) & 1A & A4 Subd Lot 2, to include personal property contained therein, and upon approval by the El Paso County Commissioners, for the President and CEO to negotiate and execute the purchase agreement. The purchase would serve primarily for use as an outpatient clinic facility, however may be utilized, if necessary, for purposes of responding to the COVID-19 State of Emergency. If approved, proceeds from the 2013 Series Bond will be used for the purchase of this property. **Mr. Henry Gallardo
Chair**
6. Adjournment. **Mr. Henry Gallardo
Chair**