



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: WEDNESDAY – JULY 5, 2017**

**TIME: 3:00 P.M.**

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

**POSTED:**

**AGENDA**

**Presiding**

1. Call to Order.

**Mr. Steve DeGroat  
Chairman**

2. Establish a Quorum.

**Mr. Steve DeGroat  
Chairman**

3. Pledge of Allegiance.

**Mr. Steve DeGroat  
Chairman**

4. Discuss and take appropriate action on the El Paso Children's Hospital FY2018 Operating and Capital Budgets.

**Mr. Mark Amox  
Chief Executive Officer**

5. Discuss and take appropriate action on the El Paso County Hospital District FY2018 Operating and Capital Budgets, and the proposed FY2018 Tax Rate for the El Paso County Hospital District.

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

**Mr. Michael Nuñez  
Chief Financial Officer**

6. Adjournment.

**Mr. Steve DeGroat  
Chairman**

*DeL. Brune*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

2017 JUN 30 PM 12:28

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IN MY OFFICE