

2020 MAY 1 PM 5:09

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

DATE: TUESDAY – MAY 5, 2020

TIME: 9:00 AM.

**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): [1 866 899 4679](tel:18668994679)

Access Code: 379-385-605

AGENDA

Presiding

- | | |
|--------------------------|-----------------------------|
| 1. Call to Order. | Mr. Henry Gallardo
Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Chair |
| 3. Pledge of Allegiance. | 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

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|---|---|
| 1. Approve and adopt a resolution authorizing R. Jacob Cintron, President and CEO of the El Paso County Hospital District to execute the agreement and associated instruments relating to the purchase of the property located at the property located at 3 Lomas Del Rey 3 (Exc Swly Pt) & 1A & A4 Subd Lot 2, City of El Paso, El Paso County, Texas. | Mr. R. Jacob Cintron
President & CEO |
| 2. Adjournment. | Mr. Henry Gallardo
Chair |