



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

4815 Alameda  
El Paso, TX 79905

**DATE: FRIDAY – DECEMBER 11, 2020**

**TIME: 8:15 A.M.**

(915) 521-7602  
Fax (915) 521-7659

**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

Access Code: 898-232-965

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IN MY OFFICE**

**2020 DEC 04 PM 1:38**

**DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS**

### **NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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".

### **AGENDA**

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| 1. Call to Order.   | Mr. Henry Gallardo<br>Chair                              |
| 2. Establish a Quorum.  | Mr. Henry Gallardo<br>Chair                              |
| 3. Review, discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2020 and for the year then ended. | Mr. Michael Nuñez<br>District Chief Financial<br>Officer |
| 4. Adjournment.   | Mr. Henry Gallardo<br>Chair                              |