



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – AUGUST 18, 2020
TIME: 3:00 P.M.**

(915) 521-7602
(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): 1 877 309 2073
Access Code: 196 241 757

**FILED FOR RECORD
IN MY OFFICE**

2020 AUG 13 PM 4:37

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

AGENDA

Presiding

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

**Mr. Henry Gallardo
Chair**

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Chair**

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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".

AGENDA

4. Discuss and take appropriate action on the adoption of the El Paso County Hospital District 2021-23 Strategic Plan.

**Mr. Jon Law
Chief Strategic Officer**

EXECUTIVE SESSION

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| 5. Discuss information relating to proposed new service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Mr. Jon Law
Chief Strategic Officer |
| 6. Discuss legal rights and responsibilities regarding litigation filed against entities for which the El Paso County Hospital District serves as the sole corporate member, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |

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

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| 7. Take appropriate action regarding the discussion of legal rights and responsibilities regarding litigation filed against entities for which the El Paso County Hospital District serves as the sole corporate member. | Mr. Omar Villa
Chief Legal Officer |
| 8. Adjournment. | Mr. Henry Gallardo
Chair |