



**EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS MEETING
EMERGENCY AGENDA ITEM ADDED**

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – OCTOBER 13, 2020
TIME: 3:00 P.M.**

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

FILED FOR RECORD
IN MY OFFICE

2020 OCT 13 PM 1:23

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 435-610-589

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**EMERGENCY ADDITIONAL ITEM ADDED IN ACCORDANCE
WITH TEXAS GOVERNMENT CODE SECTION 551.045**
(Regular agenda posted on Friday, October 9, 2020)

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".

26. Pursuant to the COVID-19 pandemic/epidemic emergency and surge in number of patients requiring hospitalization within the past three (3) days, and in accordance with Texas Government Code Section 551.045, adopt a resolution authorizing the President and CEO to execute any agreements and property leases for equipment and physical space with El Paso Children's Hospital Corporation and other medical facilities for the purpose of accommodating additional patients related to the October 2020 surge in COVID-19 cases in the El Paso community.

Mr. Omar Villa
Chief Legal Officer