



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – AUGUST 17, 2021
TIME: 1:00 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**

Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 573-900-637

2021 AUG 13 AM 9:50

GoToMeeting Information:

<https://global.gotomeeting.com/join/573900637>

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

AGENDA

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

**Mr. Henry Gallardo
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".

REGULAR AGENDA

4. Discuss and take appropriate action on the El Paso County Hospital District FY2022 Operating and Capital Budget.
5. Discuss and take appropriate action regarding the proposed 2021 Tax Rate for the El Paso County Hospital District.
6. Adjournment.

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

**Mr. Michael Nuñez
District Chief Financial
Officer**

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Chair**