



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

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

**DATE: MONDAY – JULY 16, 2018
TIME: 3:00 P.M.**

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

POSTED: THURSDAY - JULY 12, 2018

AGENDA

Presiding

- | | |
|---|---|
| 1. Call to Order. | Mr. Steve DeGroat
Vice-Chairman |
| 2. Establish a Quorum. | Mr. Steve DeGroat
Vice-Chairman |
| 3. Pledge of Allegiance. | Mr. Steve DeGroat
Vice-Chairman |
| 4. Approve and adopt a resolution in support of UMC's application for Maternal Level IV care designation based upon the Texas Department of State Health Services regulations. | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer |
| 5. Discuss and take appropriate action on the El Paso Children's Hospital FY2019 Operating and Capital Budgets. | Ms. Cindy Stout
Chief Executive Officer |
| 6. Discuss and take appropriate action on the El Paso County Hospital District FY2019 Operating and Capital Budgets, and the proposed 2018 Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
Chief Financial Officer |
| 7. Adjournment. | Mr. Steve DeGroat
Vice-Chairman |

2018 JUL 12 PM 4:40
EL PASO COUNTY HOSPITAL DISTRICT
RECEIVED