



**EL PASO COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD OF MANAGERS WORK SESSION**

4815 Alameda  
El Paso, TX 79905

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

**DATE: THURSDAY – MARCH 8, 2018**

**TIME: 8:00 A.M.**

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO NEIGHBORHOOD CLINIC  
6600 N. DESERT BLVD., EL PASO, TEXAS 79912**

**POSTED: FRIDAY, MARCH 2, 2018**

**AGENDA**

**Presiding**

1. **Call to Order.** **Mr. Steve DeGroat  
Chairman**
  
2. **Establish a Quorum.** **Mr. Steve DeGroat  
Chairman**
  
3. **Receive the following reports:**
  - A. **El Paso Children's Hospital** **Ms. Cindy Ann Stout  
Chief Executive Officer**
  
  - B. **El Paso Health** **Mr. Frank Dominguez  
Chief Executive Officer**
  
4. **Receive the El Paso County Hospital District d/b/a University Medical Center of El Paso Finance Supplemental Funding Report.** **Mr. Michael Nuñez  
Chief Financial Officer**
  
5. **Receive report and discuss the El Paso County Hospital District d/b/a University Medical Center of El Paso Strategic Plan for 2019-2021.** **Mr. R. Jacob Cintron  
President & CEO**  
  
**Mr. Jon Law  
Chief Strategic Officer**  
  
**Mr. Ken Leoczzyk  
Advisory Board**  
  
**Mr. Scott Walters  
Hälsa Advisors**  
  
**Ms. Kristin Anderson  
Hälsa Advisors**

FILED FOR RECORD  
IN MY OFFICE  
2018 MAR -2 PM 2:17  
*Debra Bruner*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**EXECUTIVE SESSION**

- |   |   |
|---|---|
| <p>6. Receive report and discuss newly proposed University Medical Center of El Paso service lines, pursuant to Texas Government Code §551.085 (a)(2).</p>          | <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p> <p>Mr. Jon Law<br/>Chief Strategic Officer</p> <p>Mr. Scott Walters<br/>Hälsa Advisors</p> <p>Ms. Kristin Anderson<br/>Hälsa Advisors</p> |
| <p>7. Receive report from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001.</p> | <p>Ms. Roxanne Weisendanger<br/>Interim Chief Nursing Officer</p> <p>Dr. Joel Hendryx<br/>Chief Medical Officer</p>   |

*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**

- |   |  |
|---|--|
| <p>8. Review and approve the El Paso County Hospital District d/b/a University Medical Center of El Paso Strategic Plan for 2019-2021</p> | <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p> <p>Mr. Jon Law<br/>Chief Strategic Officer</p> |
| <p>9. Adjournment.</p>  | <p>Mr. Steve DeGroat<br/>Chairman</p>  |

FILED FOR RECORD  
IN MY OFFICE

2018 MAR -2 PM 2:17

*Reba Bruner*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS