



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

4815 Alameda
El Paso, TX 79905

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

DATE: FRIDAY – DECEMBER 14, 2018

TIME: 8:15 A.M.

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

County Clerk
El Paso County, Texas
Debbie R. [Signature]

2018 DEC 10 PM 4:19

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IN MAY OFFICE

AGENDA

Presiding

- | | |
|--|---|
| 1. Call to Order. | Mr. Henry Gallardo
Chairman |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Chairman |
| 3. Pledge of Allegiance. | Mr. Henry Gallardo
Chairman |
| 4. Review, discuss, and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2018 and for the year then ended. | Mr. Michael Nuñez
Chief Financial Officer |
| 5. Approve and authorize President and CEO to negotiate and execute an inter-local agreement with the County of El Paso for the provision of healthcare services to the El Paso County Detention Facilities. | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |

EXECUTIVE SESSION

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| 6. Discussion regarding new orthopedic, physiatry, and pain management service lines pursuant to Texas Government Code section 551.085. | Mr. R. Jacob Cintron
President & CEO |
| 7. Discuss lease agreement with DOC-3100 Lee Trevino Drive MOB, LLC pursuant to Texas Government Code section 551.072. | Mr. R. Jacob Cintron
President & CEO |
| 8. Discuss lease agreement with DOC-1755 Curie Drive MOB, LLC pursuant to Texas Government Code section 551.072. | Mr. R. Jacob Cintron
President & CEO |

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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| 9. Approve and authorize President and CEO to negotiate and execute lease agreement with DOC-3100 Lee Trevino Drive MOB, LLC. | Mr. R. Jacob Cintron
President & CEO |
| 10. Approve and authorize President and CEO to negotiate and execute necessary agreements to purchase or lease supplies, furniture, fixtures and equipment located at the facility located at 3100 Lee Trevino Drive, El Paso, Texas. | Mr. R. Jacob Cintron
President & CEO |
| 11. Approve and authorize President and CEO to negotiate and execute lease agreement with DOC-1755 Curie Drive MOB, LLC. | Mr. R. Jacob Cintron
President & CEO |
| 12. Approve and authorize President and CEO to negotiate and execute necessary agreements to purchase or lease supplies, furniture, fixtures and equipment located at the facility located at 1755 Curie Drive, Suite A, El Paso, Texas. | Mr. R. Jacob Cintron
President & CEO |
| 13. Approve and authorize President and CEO to obtain facility licenses and regulatory approvals, including the expense for obtaining such licenses and regulatory approvals for the facility located at 1755 Curie Drive, Suite A, El Paso, Texas. | Mr. R. Jacob Cintron
President & CEO |
| 14. Approve and authorize President and CEO to negotiate and execute various employment agreements with physicians and advanced practitioners for proposed orthopedic, physiatry, and pain management service lines. | Mr. R. Jacob Cintron
President & CEO |
| 15. Adjournment. | Mr. Henry Gallardo
Chairman |

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Della Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS