

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

**WEDNESDAY, JULY 5, 2017 – 3:00 P.M.
EIGHTH FLOOR BOARD ROOM**

<u>PRESENT</u>	<u>GUESTS</u>
Steve DeGroat, Chairman Jim Volk, Board Member Carmen Arrieta-Candelaria, Board Member Joy Martinez, Board Secretary Henry Gallardo, Vice Chairman R. Jacob Cintron, President & CEO Michael Nunez, Chief Financial Officer Lorena Navedo, Chief Administrative Officer Christina Ford, Chief Legal Officer Cathy Gibson, Chief Compliance Officer Maria Zampini, Chief Operating Officer Jennifer Maxwell, Exec. Asst. to the Board of Managers	Leticia Flores, Corporate Controller Frank Dominguez, El Paso First HealthPlans, Inc. Mark Amox, El Paso Children's Hospital Omar Bernal, EPCH Jon Law, UMC Ryan Mielke, UMC Sabrina Addison, UMC Diana Ramirez, UMC Leticia Venzor, UMC Jesus T. Rios, UMC Felipe Lopez, UMC Sylvia Estrada, UMC Erkia Quiroga, UMC Cristina Leyva, County Valeria Contreras, County Jorge Reyes, County Laurel Huston, County Attorney's Office Javier Saenz, County Attorney's Office Clara Gardea, UMC Alicia Rodriguez, SEIU Antelma Corral, SEIU Margarita Madrid, SEIU Luis C. Marquez, SEIU Susie Byrd, SEIU Patricia Martinez, SEIU Andres Neria, SEIU Monica Estrada, SEIU Jonathan Perez, SEIU Yabien Siqueiros, SEIU Alfredo Miase, SEIU Ramon Corral, SEIU Jose Rodriguez, SEIU
<u>ABSENT</u> Steve Anderson, Board Member Miguel Fernandez, Board Member Cindy Stout, Chief Nursing Officer	

1, 2, & 3. CALL TO ORDER

Meeting was called to order at 3:00 p.m. on July 5, 2017, by Mr. Steve DeGroat, Chairman. After establishing that a quorum was present, Mr. DeGroat led the Pledge of Allegiance.

At this time Ms. Jennifer Maxwell informed the Board of Managers that time was allotted for public comment. Ms. Maxwell proceeded to read the requirements for public comment as stated in the Bylaws. Ms. Maxwell requested permission from Chairman DeGroat to allow for public comment. Mr. DeGroat acceded. The following individual addressed the Board of Managers on behalf of SEIU, a union, on budget deliberations:

- *Jose Rodriguez*

AGENDA

4. Discuss and take appropriate action on the El Paso Children's Hospital FY2018 Operating and Capital Budgets.

The Board of Managers discussed the El Paso Children's Hospital FY2018 Operating and Capital Budgets presentation given by Mr. Amox.

ACTION: No Action Taken.

5. Discuss and take appropriate action on the El Paso County Hospital District FY2018 Operating and Capital Budgets, and the proposed FY2018 Tax Rate for the El Paso County Hospital District.

The Board of Managers discussed the El Paso County Hospital District FY2018 Operating and Capital Budgets presentation given by Mr. Nunez.

ACTION: No Action Taken.

6. Adjournment

ACTION: MOTION to adjourn the meeting was made by Ms. Martinez and seconded by Mr. Arrieta. The meeting was adjourned at 4:24 p.m.


Steve DeGroat, Board Chairman


Joy Martinez, Board Secretary