



**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**

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IN MAY OFFICE  
2018 DEC 10 PM 4:19  
County Clerk  
El Paso County, Texas

**AGENDA**

**Presiding**

- |  |   |
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| 1. Call to Order.  | <b>Mr. Henry Gallardo<br/>Chairman</b>  |
| 2. Establish a Quorum.   | <b>Mr. Henry Gallardo<br/>Chairman</b>  |
| 3. Pledge of Allegiance.   | <b>Mr. Henry Gallardo<br/>Chairman</b>  |
| 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.                                   | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>  |
| 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. | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b><br><br><b>Ms. Maria Zampini<br/>Chief Operating Officer</b> |

**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. | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b> |
| 7. Discuss lease agreement with DOC-3100 Lee Trevino Drive MOB, LLC pursuant to Texas Government Code section 551.072.                  | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b> |
| 8. Discuss lease agreement with DOC-1755 Curie Drive MOB, LLC pursuant to Texas Government Code section 551.072.                        | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b> |

*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<br>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<br>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<br>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<br>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<br>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<br>President & CEO |
| 15. Adjournment.  | Mr. Henry Gallardo<br>Chairman          |

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*Della Brown*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS