



**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 Leonczyk
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 Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

EXECUTIVE SESSION

6. Receive report and discuss newly proposed University Medical Center of El Paso service lines, pursuant to Texas Government Code §551.085 (a)(2).

Mr. R. Jacob Cintron
President & CEO

Mr. Jon Law
Chief Strategic Officer

Mr. Scott Walters
Hälsa Advisors

Ms. Kristin Anderson
Hälsa Advisors
7. Receive report from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001.

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

Dr. Joel Hendryx
Chief Medical Officer

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

8. Review and approve 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
9. Adjournment.

Mr. Steve DeGroat
Chairman

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