

**EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS MEETING
JULY 8, 2014
3:00 P.M. - EIGHTH FLOOR BOARD ROOM**

PRESENT

William Hanson, Board Chairperson
Laura Ponce, Vice-Chair
Brother Nicolas Gonzalez, Secretary
Monica Salaiz-Narvaez, Board Member
James Volk, Board Member
J. Stephen DeGroat, Board Member
James Valenti, President/Chief Executive Officer
Michael Nuñez, Chief Financial Officer
Diana Fancher, DNP, Chief Nursing Officer
Maria Zampini, VP Ancillary Support Services
Herald Hughes, M.D., Chief of Staff
Manuel De La Rosa, M.D., VP Health Care Affairs, Texas Tech
Edward Sosa, Chief Legal Officer
Lorena Navedo, Executive Chief of Staff
Betsy Castillo, Recording Secretary

GUESTS

Frank Dominguez, CEO, El Paso First
Richard Lange, M.D., President/Dean PLFSM
Jeffrey Rubin, M.D., Medical Director of Anesthesia,
Mark Koch, President, Somnia

GUESTS

Alberto Gomez, Elite Video
Sonia Lozano, IT
Anthony Mather, IT
Michael Rooney, Citizen
Cathy Gibson, Compliance Officer
Annie Perez, Women's Center
Janice Harris, HR Director
Troy Glover, UMC
KVIA-TV
Jerry Akin, Broaddus & Assoc.
David Stevens, Lab Director
Rodney Kroger, UMC
Todd Moultrie, Materials Mgmt. Director
Dennis Hale, Director Safety
Patricia Valdez-Rios, Director
Margaret Althoff-Olivas, Dir. Public Affairs
Laura Fernandez, Admin. Asst.
Joe Garcia, DNP, Dir. Cardiovascular Svcs

ABSENT

Tracy Yellen, Board Member

1, 2, & 3. CALL TO ORDER

Mr. William Hanson in the Eighth Floor Board Room called the Board of Managers meeting to order at 3:00 p.m. on July 8, 2014. After establishing a quorum was present Mr. Hanson led in the Pledge of Allegiance.

CONSENT AGENDA

ACTION **MOTION** to approve the *Consent Agenda* was made by Mr. Hanson and **SECONDED** by Mr. DeGroat. The vote was: B. Gonzalez-**YES**, Mr. Hanson-**YES**, Mr. DeGroat-**YES** and Mr. Volk-**YES**. Motion carried. (Ms. Ponce and Ms. Narvaez had not arrived to the meeting.)

Meeting proceeded to Item #5 A-D which was pulled from Consent Agenda.

4. APPROVE THE MINUTES OF MAY 13, JUNE 10 AND THE SPECIAL MEETINGS OF JUNE 6 AND 16, 2014.

CONCLUSION: Items presented and approved as part of the Consent Agenda.

5. REPORTS:

A. PRESIDENT AND CEO OF THE EL PASO COUNTY HOSPITAL DISTRICT.

CONCLUSION: Mr. Valenti provided the following points:

- Introduction of Dr. Rick Lange, Dean of Texas Tech.
- Introduction of Dr. Jeff Rubin, Medical Director of Anesthesia, Mr. Mark Koch, President of Somnia. Mr. Rubin provided a brief background of his previous positions held and his appreciation for the opportunity to move the hospital forward. Mr. Koch also thanked everyone for their cooperation.
- Both Mr. Hanson and Mr. Valenti thanked Ms. Diana Fancher for her seven years of service to UMC. Ms. Fancher provided a statement thanking everyone for the opportunity to work at UMC. Mr. Valenti commended the strong nursing leadership adding that the interim Chief Nursing Officer would be Mr. Joe Garcia, Director of Cardiovascular Services, who thanked everyone for this opportunity.

B. EL PASO FIRST HEALTH PLANS, INC.

CONCLUSION: Mr. Dominguez provided the following points:

- El Paso First will be updating its website to encourage community sponsorship and provide a resource where people can find quality healthcare.
- The final 2015 rates have been received and the budget will be presented to the El Paso First Board of Directors for approval prior to presenting the budget to the District Board.
- El Paso First is reaching out to the physician providers and their staff with onsite training of various changes in healthcare.
- A "Back to School" Health Fair will be held on the east side on July 19, 2014 and he encouraged members of the board to attend.
- STAR membership has surpassed Superior when it comes to the Medicaid Program. CHIP has begun its decline due to changes at the state level however the members are being picked up through the Medicaid Program.
- Some changes have been made to the organization's Mission and Vision statements to make them more in sync to what the organization provides.

C. PAUL L. FOSTER SCHOOL OF MEDICINE

CONCLUSION: Dr. De La Rosa provided the following points:

- He commended Ms. Diana Fancher for her leadership and in furthering clinical patient care.
- Dr. Richard Lange, President and Dean of the PLFSM who comes from San Antonio, where he was the Vice-Chair of Education in Internal Medicine. Dr. Lange thanked everyone for the opportunity stressing that the mission is to enhance and provide quality patient care.
- Academic year began July 1, 2014 with 107 new students to the campus for a total of 380 medical students on the campus. Two new Nephrology Fellows came on board for the new program.
- Nursing school begins its academic year in September and they have issued 37 acceptances for a total of 72 nursing students at the Gayle Greve Fund School of Nursing.
- There have been 15 acceptances to the Graduate School of Biosciences which is a Master's Degree Plan in Biotechnology for a total of 32 students.
- The transition from the Anesthesia Program began yesterday and it was a smooth transition. There were some staffing issues that will be addressed in the coming weeks.
- There will be expansions underway for the Diabetes and Obesity Research Program and the Center of Excellence has recruited a new director.
- Dr. Lange will be spearheading the process of the legislative appropriations request. In January 2015 the PLFSM-Texas Tech will be getting its own money.
- Mr. Hanson thanked Dr. De La Rosa for his leadership over the past years.

D. MEDICAL STAFF REPORT

CONCLUSION: Dr. Hughes provided the following points:

- On behalf of the UMC Medical Staff he expressed appreciation to Dr. Diana Fancher for her leadership.

ACTION *MOTION to accept the reports* was made by Ms. Ponce and **SECONDED** by Mr. Hanson. The vote was: Ms. Ponce-**YES**, M. Narvaez-**YES**, B. Gonzalez-**YES**, Mr. Hanson-**YES**, Mr. DeGroat-**YES** and Mr. Volk-**YES**. Motion carried.

6. REVIEW AND TAKE APPROPRIATE ACTION ON THE FINANCIAL STATEMENTS FOR THE EL PASO COUNTY HOSPITAL DISTRICT FOR MAY 2014.

CONCLUSION: Items presented and approved as part of the Consent Agenda.

7. REVIEW AND TAKE APPROPRIATE ACTION ON THE FOLLOWING MEDICAL STAFF REQUESTS:

A. MEDICAL STAFF TEMPORARY PRIVILEGES

Adeel Ahmad, MD	TX Tech	Internal Medicine
Joseph Lanzi, MD	TX Tech	Orthopedics
Florence Roque, DNP	UMC Employee	Community Medicine
Ruth Samble, PNP	TX Tech	Pediatrics

B. MEDICAL STAFF INITIAL APPLICATIONS

Adeel Ahmad, MD	TX Tech	Internal Medicine
Jessica Compean-Fierro, MD	UMC Contract	Anesthesiology
Ellen Dudley, MD	TX Tech	Pathology
Joseph Lanzi, MD	TX Tech	Orthopedics
Swaroop Rani, MD	UMC Contract	Anesthesiology
Ruby Rubio, MD	UMC Contract	Anesthesiology
Tony Tseng, MD	UMC Contract	Anesthesiology
Gerardo Vasquez, MD	TX Tech	Family Medicine

C. INITIAL APPLICATIONS FOR ALLIED HEALTH PROFESSIONALS (AHP'S)

Florence Roque, DNP	UMC Employee	Community Medicine
Ruth Samble, PNP	TX Tech	Pediatrics

D. ADVANCEMENTS FROM PROVISIONAL STATUS

Salvador Cruz-Flores, MD	Internal Medicine/Active
Kristyn Ingram, MD	Anesthesia/Associate
Jagdish Patel, MD	Pediatrics/Associate
Jignesh Patel, MD	Pediatrics/Associate

E. MEDICAL STAFF REAPPOINTMENTS APPLICATIONS

John MacKay, MD	Emergency Medicine	Active
Tamis Bright, MD	Internal Medicine	Active
Harry Davis, MD		Active
German Hernandez, MD		Active
Mohamed Othman, MD		Active
Kanchan Pema, MD		Associate
Rodrigo Saenz-Alvarado, MD		Active
Juan Taveras, MD		Associate
Albert Cuetter, MD	Neurology	Active
Luis Noble, MD	OB/GYN	Courtesy
Merle Ipson, MD	Pediatrics	Active
Hector Ocaranza, MD		Courtesy
Carmen Prieto-Jimenez, MD		Active
Salvador Aguirre-Hauchbaum, MD	Psychiatry	Active
Dan Blunk, MD		Active
Chetan Moorthy, MD	Radiology	Active
Lauren Eisenberg, DO	Surgery	Active
Robert Santoscoy, MD		Active

F. REAPPOINTMENT APPLICATIONS FOR ALLIED HEALTH PROFESSIONALS (AHP'S)

John Buen, CRNA	Anesthesia
Donald Chavez, PA	Surgery
Ross Reynolds, PA-C	Surgery

G. FOCUS PROFESSIONAL PRACTICE EVALUATIONS**INITIAL:**

Alejandra Lindsay, ACNP	Surgery
Geremie Palombaro, MD	Surgery
Paisith Piriyawat, MD	Neurology
Ross Reynolds, PA-C	Surgery

ADDITIONAL PRIVILEGES:

Harvey Greenberg, MD	OB/GYN
Nicolas Rich, MD	Pediatrics

H. ON-GOING PROFESSIONAL PRACTICE EVALUATIONS

Heidi Lyn, MD	OB/GYN
Clarence Pitre, MD	OB/GYN
Salvador Jose Saldivar, MD	OB/GYN
Akinjaiyeju Akintoluwa, MD	Pediatrics
Fatima Aly, MD	Pediatrics
Ma. Teresa Ambat, MD	Pediatrics
Cenan Antowan, MD	Pediatrics
Andres Aristizabal-Ortiz, MD	Pediatrics
Lisa Ayoub-Rodriguez, MD	Pediatrics
Oscar Blanc, MD	Pediatrics
Courtney Boggs, FNP	Pediatrics
Benjamin Carcamo, MD	Pediatrics

Arturo Casillas, MD	Pediatrics
Phani Chamarthi, MD	Pediatrics
Angelica Chavez, MD	Pediatrics
Sadhana Chheda, MD	Pediatrics
Robert Christenson, MD	Pediatrics
Alison Days, MD	Pediatrics
Rodolfo Fierro-Stevens, MD	Pediatrics
Angela Flores, MD	Pediatrics
Bradley Fuhrman, MD	Pediatrics
Blanca Garcia, MD	Pediatrics
Gilberto Gomez, MD	Pediatrics
John Guggedahl, MD	Pediatrics
Gilbert Handal, MD	Pediatrics
Lisa Hartman, MD	Pediatrics
Merle Ipson, MD	Pediatrics
David Isaac, MD	Pediatrics
Kristina Kypuros, MD	Pediatrics
Garrett Levin, MD	Pediatrics
Johanan Levine, MD	Pediatrics
Human Lodhi, MD	Pediatrics
Ashish Loomba, MD	Pediatrics
Sitratullah Maiyegun, MD	Pediatrics
Aldo Maspons, MD	Pediatrics
Miguel Moreno, MD	Pediatrics
Arlynn Mulne, MD	Pediatrics
Luis Munoz, MD	Pediatrics
Jagdish Patel, MD	Pediatrics
Jignesh Patel, MD	Pediatrics
Indu Pathak, MD	Pediatrics
Jesus Peinado-Fragoso, MD	Pediatrics
John Plowden, MD	Pediatrics
Carmen Prieto-Jimenez, MD	Pediatrics
Fernando Raudales, MD	Pediatrics
Nicolas Rich, MD	Pediatrics
Michael Romano, MD	Pediatrics
Eduardo Rosas-Blum, MD	Pediatrics
Jorge Sainz, MD	Pediatrics
Hassan Salloum, MD	Pediatrics
Devaraj Sambalingam, MD	Pediatrics
Jeffrey Schuster, MD	Pediatrics
Pratibha Shirsat, MD	Pediatrics
Namrata Singh, MD	Pediatrics
Elisa Stump, MD	Pediatrics
Stanislaus Ting, MD	Pediatrics
Leigh Ann Torres, NNP	Pediatrics
Shravan Vallala, MD	Pediatrics
Maria Villanos, MD	Pediatrics
Clinton Woosley, MD	Pediatrics

I. CHANGES IN STATUS/PRIVILEGES

Nyun Calvin Han, MD	Internal Medicine – Change from Courtesy to Associate
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J. ADDITIONAL PRIVILEGES REQUEST

Claudia Banda, CNM	OB/GYN – Ambulatory Clinics CNM
Kevin Bright, MD	Surgery – Vagal Nerve Stimulation
Rachel Hyde, CNM	OB/GYN – Ambulatory Clinics CNM
Veronica Mallett, MD	OB/GYN – Da Vinci Robotic Assisted Surgery Tier II Privileges (Scarocolpopexy, Burch Procedures and other pelvic reconstruction operations Only)
Bindu Poudel, CNM	OB/GYN – Ambulatory Clinics CNM
Sarah Whittington, CNM	OB/GYN – Ambulatory Clinics CNM

K. LEAVE OF ABSENCE/RESIGNATION/RELOCATION

Luisa Payan-Bowcutt, CNM	UMC – Women’s Health	Resigned – Effective 5/15/2014
Amanda Dizzine, PNP	EPCH- Neurosurgery	Resigned – Effective 6/1/2014
Guadalupe Dominguez, ACNP	TX Tech – Surgery	Leave of Absence – 5/30/2014
Branko Plavsic, MD	TX Tech – Radiology	Retiring – Effective 5/29/2014

8. REVIEW AND TAKE APPROPRIATE ACTION ON THE FOLLOWING MEDICAL STAFF POLICIES:

- A. MSPI PROCEDURES POLICY
- B. PROFESSIONAL CONDUCT POLICY

CONCLUSION: Items presented and approved as part of the Consent Agenda.

9. REVIEW AND TAKE APPROPRIATE ACTION ON THE FOLLOWING DELINEATION OF PRIVILEGES.

- A. UMC ROBOTICS DA VINCI CREDENTIALING CRITERIA

CONCLUSION: Item presented and approved as part of the Consent Agenda.

10. REVIEW AND TAKE APPROPRIATE ACTION ON THE FOLLOWING POLICIES:

- A. AUDITORY SCREENING (P-63).
- B. REQUIREMENTS FOR SCHEDULING ELECTIVE DELIVERIES (P-63)
- C. REWARDS AND RECOGNITION COUNCIL POLICY (C-9)

CONCLUSION: Items presented and approved as part of the Consent Agenda.

REGULAR AGENDA

11. REVIEW AND APPROVE ROBINS & MORTON GUARANTEED MAXIMUM PRICE (GMP) 3 NEURO RADIOLOGY/INTERVENTIONAL LAB, AND AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE THE CONTRACT.

CONCLUSION: Ms. Zampini explained that the item was reviewed at the Finance Committee and it is for the construction of the Neuro-Radiology/Interventional Lab, one of the projects included in the \$152 Bond Project. The total project budget is \$4.27M and Carl Daniels is the architect and Robins & Morton as the construction manager. This is mainly an equipment project with \$2.3M for the purchase of the equipment. The GMP from Robins & Morton is \$940K and the details are included in the packets. The occupancy date is set as January 2015.

ACTION *MOTION to approve* was made by Ms. Ponce and **SECONDED** by Mr. DeGroat. The vote was: Ms. Ponce-YES, M. Narvaez-YES, B. Gonzalez-YES, Mr. Hanson-YES, Mr. DeGroat-YES and Mr. Volk-YES. Motion carried.

12. REVIEW AND TAKE APPROPRIATE ACTION ON RECOMMENDATION FOR UMC GIFT SHOP SERVICES FOR FOSSIL AS A SOLE SOURCE AND AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE THE CONTRACT.

CONCLUSION: Ms. Zampini requested approval to enter into a three year agreement with Fossil for buying leather goods to be sold in the hospital's gift shop. She explained that the gift shop has continued to exceed expectations in its sales revenue. She further explained that the Fossil products are about 19.7% of the total sales and they are on target to exceed \$160K in Fossil sales. The three year agreement is for an amount not to exceed \$150K a year.

ACTION *MOTION to approve* was made by B. Gonzalez and **SECONDED** by Mr. Volk. The vote was: Ms. Ponce-YES, M. Narvaez-YES, B. Gonzalez-YES, Mr. Hanson-YES, Mr. DeGroat-YES and Mr. Volk-YES. Motion carried.

13. REVIEW AND APPROVE THE SELECTION COMMITTEE'S RECOMMENDATION FOR POINT OF CARE INSTRUMENTATION SERVICES, AND AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE THE CONTRACT.

CONCLUSION: Ms. Zampini explained this is for bedside testing devices that provide rapid test results. These are utilized in L/D, ED, Trauma, etc. They will perform about 64,000 point of care tests per year over the next five years. It will result in faster diagnostic outcomes and improved patient care. She reviewed the RFP information as it appears in the backup adding that based on the scoring by the Selection Committee they are recommending Abbot Laboratories, a MedAssets vendor and the current provider. The agreement would begin in July 2014 and end June 2019 with an amount not to exceed \$528K per year or \$2.7M for five years. It was reviewed at the Finance Committee.

ACTION *MOTION to approve* was made by Mr. DeGroat and **SECONDED** by Ms. Narvaez. The vote was: Ms. Ponce-YES, M. Narvaez-YES, B. Gonzalez-YES, Mr. Hanson-YES, Mr. DeGroat-YES and Mr. Volk-YES. Motion carried.

14. REVIEW AND APPROVE SELECTION COMMITTEE'S RECOMMENDATION FOR ENVIRONMENTAL CONSULTING SERVICES AND AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE THE CONTRACT.

CONCLUSION: Ms. Zampini explained that this is for consulting services to design and lead the abatement and disposal process for polychlorinated biphenyls (PCB) discovered in some areas of the original building and is necessary in the renovation of the Thomason Tower a project included in the \$152M Bond. She reviewed the information of the RFQ and explained that this was published in the El Paso Times and two firms responded; Air, Soil, and Water, Inc. of El Paso, and Weston Solutions of Austin, Texas. The Selection Committee is recommending Weston Solutions of Austin, Texas due to previous experience with both firms. It was reviewed by the Finance Committee.

ACTION **MOTION** to approve was made by Mr. DeGroat and **SECONDED** by B. Gonzalez. The vote was: Ms. Ponce-YES, M. Narvaez-YES, B. Gonzalez-YES, Mr. Hanson-YES, Mr. DeGroat-YES and Mr. Volk-YES. Motion carried.

15. REVIEW AND TAKE APPROPRIATE ACTION ON AGREEMENT BETWEEN THE EL PASO COUNTY HOSPITAL DISTRICT AND CAREFUSION SOLUTIONS, INC., LLC (CERNER) FOR PYXIS MEDSTATIONS AND AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE THE CONTRACT.

CONCLUSION: Mr. Nuñez noted that the item was reviewed at the Finance Committee and this is for Pyxis Medstations that perform the function of medical supply inventory control. The agreement is for five years with the current fee structure. There are two other items whereas if the agreement was executed prior to June 30th the hospital would receive a one-time credit of \$100K and provide an interface between the Pyxis Supply System to Lawson which is the hospital's accounting software. The hospital has contracted with Pyxis for many years and they are the industry leader. It is management's recommendation to renew for another five years with Pyxis and take advantage of the \$100K credit.

ACTION **MOTION** to approve was made by Mr. DeGroat and **SECONDED** by B. Gonzalez. The vote was: Ms. Ponce-YES, M. Narvaez-YES, B. Gonzalez-YES, Mr. Hanson-YES, Mr. DeGroat-YES and Mr. Volk-YES. Motion carried.

16. RECEIVE, REVIEW AND TAKE APPROPRIATE ACTION ON AN EXTERNAL LINE OF CREDIT AGREEMENT BETWEEN THE EL PASO COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY MEDICAL CENTER OF EL PASO AND WELLS FARGO BANK, NA.

CONCLUSION: Mr. Nuñez explained this was reviewed at the Finance Committee as they prepare for the FY 15 Budget and forecasting for 2016. During the months of October-December 2015 the hospital will have a down flow in cash reserves due to UMC's investment in the Children's Hospital that has not been repaid and the state's lag time in payment regarding the Medicaid Supplemental Programs (Uncompensated Care Program, DSRIP and DSH).

He noted that these are called Tax Anticipation Notes not so much of a Line of Credit. The maturity date for the two notes will be tied into the hospital's property tax season when the hospital collect's about 95% in tax receipts in December through February. The Tax Anticipation Note will be due on February 28, 2015 and the second Tax Anticipation Note will be due on February 28, 2016.

Mr. Nuñez added that in terms of the hospital's cash forecasting these will be paid off early if the opportunity presents itself. The 2014 Tax Anticipation Note will be for \$25M and the 2015 Note will be for \$35M. The interest will be quoted as a six month Libor plus 125 basis points or 1.57% currently. There is no prepayment penalty.

Ms. Narvaez inquired if this is for repayment of budget shortfalls of the current year and Mr. Nuñez explained that for the current year the primary shortfalls are related to the two items mentioned previously. The anticipated interest cost for the 2014 Tax Anticipation Note is about \$50K and the 2015 Series would be about \$100K.

B. Gonzalez inquired on the increase in the 2016 note and Mr. Nuñez explained that as the hospital is looking at the budget they are being conservative and they are requesting an approval limit in the event that it is needed. If it turns out that the amount needed is less they will request less.

Ms. Ponce inquired if there was no line of credit what would be the scenario and Mr. Nuñez explained that the hospital would have a difficult time paying the vendors and employees during these months. She inquired if any additional funds are currently being utilized to shore up any shortfalls and Mr. Nuñez so noted adding that they are cutting down on expenses.

ACTION **MOTION** to approve was made by Mr. DeGroat and **SECONDED** by B. Gonzalez. The vote was: Ms. Ponce-**YES**, M. Narvaez-**YES**, B. Gonzalez-**YES**, Mr. Hanson-**YES**, Mr. DeGroat-**YES** and Mr. Volk-**YES**. Motion carried.

17. EXECUTIVE SESSION:

By consensus of the Board, Mr. Hanson moved the meeting into Executive Session on July 8, 2014 to discuss Items 17 A through D and the Addendum.

- A. Receive a report from the Hospital Performance Improvement Committee**, pursuant to Texas Health and Safety Code §161.132 and Texas Government Code §551.001.
- B. Receive a report from the Hospital Performance Improvement Committee-Emergency Department**, pursuant to Texas Health and Safety Code §161.132 and Texas Government Code §551.001.
- C. Receive a report from the Hospital Performance Improvement Committee-Environment of Care**, pursuant to Texas Health and Safety Code §161.132 and Texas Government Code §551.001.
- D. Receive legal advice and consultation and discuss various legal options regarding the facility lease and other contractual agreements between the El Paso County Hospital District and the El Paso Children's Hospital**, pursuant to Texas Government Code §551.071 and §551.072., pursuant to Texas Government Code §551.071.

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:

The Board reconvened into open session on July 8, 2014 at 6:52 p.m. Mr. Hanson stated that no action was taken during Executive Session.

18. DISCUSS AND TAKE APPROPRIATE ACTION WITH RESPECT TO FACILITY LEASE AND OTHER CONTRACTUAL AGREEMENTS BETWEEN EL PASO COUNTY HOSPITAL DISTRICT AND THE EL PASO CHILDREN'S HOSPITAL.

ACTION No action taken.

AGENDA ADDENDUM

EXECUTIVE SESSION:

Discuss litigation pending in County Court at Law No. 5, El Paso County, Cause No. 2012-DCV-3991, pursuant to Texas Government Code §551.071. [LD-12-006] 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.

1. DISCUSS AND TAKE APPROPRIATE ACTION ON LITIGATION PENDING IN COUNTY COURT AT LAW NO. 5, EL PASO COUNTY, CAUSE NO. 2012-DCV-3991.

ACTION **MOTION** to authorize counsel to proceed with negotiated settlement as discussed in Executive Session was made. The vote was: Ms. Ponce-**YES**, Ms. Narvaez-**YES**, B. Gonzalez-**YES**, Mr. Hanson-**YES**, and Mr. DeGroat-**YES**. Motion carried.

ADJOURNMENT

ACTION: Mr. Hanson adjourned the meeting July 8, 2014 at 6:56 p.m.


Mr. William L. Hanson, Board Chair


B. Jose Nicolas Gonzalez, Secretary