

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** City Attorney

**AGENDA DATE:** October 19, 2010

**CONTACT PERSON NAME AND PHONE NUMBER:** Sylvia Borunda Firth – 541-4656

**DISTRICT(S) AFFECTED:** All

**SUBJECT:**

APPROVE a resolution that the Mayor be authorized to sign a resolution appointing Michael Bray and Elizabeth Quinn to the Board of Directors of the El Paso Health Facilities Development Corporation and confirming the current appointments of Susannah M. Byrd, Steve Ortega, Andrea Chew and Rick Suarez.

**BACKGROUND / DISCUSSION:**

The City of El Paso Health Facilities Development Corporation was duly created and organized by the City of El Paso, Texas pursuant to and in accordance with the provisions of the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code, as amended, for the purpose of providing, expanding, and improving health facilities that the Corporation determines are needed to improve the adequacy, cost, and accessibility of health care, research and education and the Articles of Incorporation of the Corporation, as amended, provide for appointment of members of the Board of Directors of the Corporation to be appointed by written resolution of the governing body of the City of El Paso, Texas. This resolution appoints Michael Bray and Elizabeth Quinn to the Board to fill two vacancies on the Board.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

N/A

**AMOUNT AND SOURCE OF FUNDING:**

**How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?**

N/A

**BOARD / COMMISSION ACTION:**

**Enter appropriate comments or N/A**

N/A

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**

\_\_\_\_\_  
(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

## RESOLUTION

**WHEREAS**, the City of El Paso Health Facilities Development Corporation (the "Corporation") was duly created and organized by the City of El Paso, Texas pursuant to and in accordance with the provisions of the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code, as amended, for the purpose of providing, expanding, and improving health facilities that the Corporation determines are needed to improve the adequacy, cost, and accessibility of health care, research and education;

**WHEREAS**, the Articles of Incorporation of the Corporation, as amended, provide for appointment of members of the Board of Directors of the Corporation (the "Board") to be appointed by written resolution of the governing body of the City of El Paso, Texas;

**WHEREAS**, the City Council desires to appoint two new directors to the Board to fill two vacancies on the Board;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the Preambles to this Resolution set forth above are incorporated herein and made part of this Resolution.
2. That Michael Bray and Elizabeth Quinn are hereby appointed to the Board of Directors of the Corporation.
3. That the following current Board members are hereby confirmed: Susannah M. Byrd, Steve Ortega, Andrea Chew and Rick Suarez.

**APPROVED AND ADOPTED** this 19<sup>th</sup> day of October 2010.

**CITY OF EL PASO, TEXAS**

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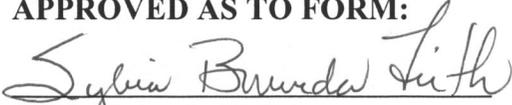
John F. Cook  
Mayor

**ATTEST:**

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Richarda Duffy Momsen  
City Clerk

**APPROVED AS TO FORM:**

  
Sylvia Borunda Firth  
Senior Assistant City Attorney

Doc. No. #59789

Doc. Name: RESO-Appt. EP Health Facilities Dev. Board

Doc. Author: SFIR