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DLN: 93491315012499

Form 990-PF

Department of the Treasury

Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

Do not enter social security numbers on this form as it may be made public.

Go to www.irs.gov/Form990PF for instructions and the latest information.

OMB No 1545-0052

2018

Open to Public Inspection

For calendar year 2018, or tax year beginning 01-01-2018, and ending 12-31-2018

Name of foundation

Paso del Norte Health Foundation

Number and street (or P O box number if mail is not delivered to street address)

221 N Kansas St

City or town, state or province, country, and ZIP or foreign postal code

El Paso, TX 79901

G Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

H Check type of organization

☒ Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust

☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16)

\$ 227,742,212

J Accounting method

☐ Cash

☒ Accrual

☐ Other (specify)

(Part I, column (d) must be on cash basis)

A Employer identification number

74-1143071

B Telephone number (see instructions)

(915) 544-7636

C If exemption application is pending, check here

☐

D 1. Foreign organizations, check here

☐

2 Foreign organizations meeting the 85% test, check here and attach computation

☐

E If private foundation status was terminated under section 507(b)(1)(A), check here

☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

☐

Part I

Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)	
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	350			
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	38,843	38,843		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	12,377,616			
	b Gross sales price for all assets on line 6a	29,153,921			
	7 Capital gain net income (from Part IV, line 2)		12,126,115		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)	7,338,257	6,103,779	36,724		
12 Total. Add lines 1 through 11	19,755,066	18,268,737	36,724		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	453,768		452,150	
	14 Other employee salaries and wages	657,267	15,293	9,062	638,486
	15 Pension plans, employee benefits	377,201	4,003		367,076
	16a Legal fees (attach schedule)	20,945			16,793
	b Accounting fees (attach schedule)	43,077	20,739		14,480
	c Other professional fees (attach schedule)	503,442	447,072		471,515
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	114			
	19 Depreciation (attach schedule) and depletion	125,720			
	20 Occupancy	150,157		27,662	133,637
	21 Travel, conferences, and meetings	24,625			24,624
	22 Printing and publications	24,954			24,116
	23 Other expenses (attach schedule)	4,696,307	2,341,281		203,076
	24 Total operating and administrative expenses. Add lines 13 through 23	7,077,577	2,828,388	36,724	2,345,953
	25 Contributions, gifts, grants paid	6,996,441			9,467,480
	26 Total expenses and disbursements. Add lines 24 and 25	14,074,018	2,828,388	36,724	11,813,433
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	5,681,048			
	b Net investment income (if negative, enter -0-)		15,440,349		
c Adjusted net income (if negative, enter -0-)					

For Paperwork Reduction Act Notice, see instructions.

Cat No 11289X

Form 990-PF (2018)

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	256,137	136,216	136,216
	2 Savings and temporary cash investments	1,137,240	1,818,257	1,818,257
	3 Accounts receivable ▶ <u>1,102,980</u>			
	Less allowance for doubtful accounts ▶ _____	128,547	1,102,980	1,102,980
	4 Pledges receivable ▶ _____			
	Less allowance for doubtful accounts ▶ _____			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ _____			
	Less allowance for doubtful accounts ▶ _____			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	17,143	18,461	18,461
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	19,088	11,896	11,896
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment basis ▶ _____			
Less accumulated depreciation (attach schedule) ▶ _____				
12 Investments—mortgage loans				
13 Investments—other (attach schedule)	245,799,596	224,090,025	224,090,025	
14 Land, buildings, and equipment basis ▶ <u>1,317,442</u>				
Less accumulated depreciation (attach schedule) ▶ <u>957,851</u>	482,016	359,591	359,591	
15 Other assets (describe ▶ _____)	191,249	204,786	204,786	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	248,031,016	227,742,212	227,742,212	
Liabilities	17 Accounts payable and accrued expenses	718,872	327,841	
	18 Grants payable	8,925,184	6,409,331	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ _____)	4,243,712	3,663,154	
	23 Total liabilities (add lines 17 through 22)	13,887,768	10,400,326	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	234,133,248	217,341,886	
	25 Temporarily restricted	10,000		
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see instructions)	234,143,248	217,341,886	
	31 Total liabilities and net assets/fund balances (see instructions) .	248,031,016	227,742,212	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	234,143,248
2 Enter amount from Part I, line 27a	2	5,681,048
3 Other increases not included in line 2 (itemize) ▶ _____	3	481,874
4 Add lines 1, 2, and 3	4	240,306,170
5 Decreases not included in line 2 (itemize) ▶ _____	5	22,964,284
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	6	217,341,886

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1 a Publicly traded securities				
b Passthrough K-1 capital gain				
c Litigation settlement				
d Distributions in excess of basis				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 18,164,518		17,027,806	1,136,712
b 10,656,589			10,656,589
c 3,640			3,640
d 329,174			329,174
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			1,136,712
b			10,656,589
c			3,640
d			329,174
e			

2 Capital gain net income or (net capital loss)	2	12,126,115
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐

Yes

☒

No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2017	10,894,851	233,464,744	0 04667
2016	10,978,409	215,987,294	0 05083
2015	11,341,939	223,495,854	0 05075
2014	10,269,943	228,472,631	0 04495
2013	8,901,914	211,857,056	0 04202

2 Total of line 1, column (d)	2	0 235211
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5 0, or by the number of years the foundation has been in existence if less than 5 years	3	0 047042
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	238,547,011
5 Multiply line 4 by line 3	5	11,221,728
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	154,403
7 Add lines 5 and 6	7	11,376,131
8 Enter qualifying distributions from Part XII, line 4	8	11,816,729

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	154,403
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2.	3	154,403
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	154,403
6	Credits/Payments		
a	2018 estimated tax payments and 2017 overpayment credited to 2018	6a	239,500
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	239,500
8	Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ▶	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ▶	10	85,097
11	Enter the amount of line 10 to be Credited to 2019 estimated tax ▶ Refunded ▶	11	85,097

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? (see Instructions for definition). <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	Yes
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	Yes
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	Yes
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CA, IL, NY, TX _____		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i> .	8b	Yes
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the taxable year beginning in 2018? See the instructions for Part XIV. <i>If "Yes," complete Part XIV</i>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	No

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions.	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions.	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address www.pdnhf.org	13	Yes	
14	The books are in care of Marcela Garcia VP of Finance Telephone no (915) 544-7636			

Located at **221 N Kansas St Ste 1900 El Paso TX** ZIP+4 **79901**

15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —check here ☐ and enter the amount of tax-exempt interest received or accrued during the year 15			
16	At any time during calendar year 2018, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign country ▶	16	Yes	No

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions. Organizations relying on a current notice regarding disaster assistance check here. ☐	1b		No
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? If "Yes," list the years ▶ 20____, 20____, 20____, 20____ ☐ Yes ☒ No			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions).	2b		No
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2018 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2018).	3b		No
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?	4b		No

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a	During the year did the foundation pay or incur any amount to		Yes	No
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions.	☒ Yes ☐ No		
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions.		5b	No
	Organizations relying on a current notice regarding disaster assistance check here.	☐		
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945–5(d)	☒ Yes ☐ No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No	6b	No
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No	7b	No
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?			
8	Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment during the year?	☐ Yes ☒ No		

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation. See instructions				
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Additional Data Table				
2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."				
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Michael Kelly 221 N Kansas St Ste 1900 El Paso, TX 79901	VP Programs 40 00	146,747	31,381	
Enrique Mata 221 N Kansas St Ste 1900 El Paso, TX 79901	Sr Prog Offcr 40 00	119,832	28,398	
Ida Ortegon 221 N Kansas St Ste 1900 El Paso, TX 79901	Dir Communications 40 00	82,570	20,516	
Juanita Galaviz 221 N Kansas St Ste 1900 El Paso, TX 79901	Prog Admin 40 00	76,073	16,072	
Jana Renner 221 N Kansas St Ste 1900 El Paso, TX 79901	Prog Offcr 40 00	75,536	15,975	
Total number of other employees paid over \$50,000.				3

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)
3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
AON Hewitt Investment Consulting Inc 39584 Treasury Center Chicago, IL 60601	Investment consult	360,902
Sites Southwest 121 Tijeras Blvd E Ste 3100 Albuquerque, NM 87102	Consulting-Prog Svc	152,879
Wells Fargo Bank 550 South 4th St Minneapolis, MN 55415	Custodian	89,975
Oaktree Capital Management LP 333 South Grand Ave 28th Fl Los Angeles, CA 90071	Investment mgmt	79,674
Invesco 1555 Peachtree Street NE Ste 1800 Atlanta, GA 30309	Investment mgmt	161,222

Total number of others receiving over \$50,000 for professional services. **2**

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 REALIZE is a unique leadership experience to address regional health needs. The Executive Program includes assessments, two off-site experiences, executive coaching, and at least five cohort connect learning sessions. It was founded on a transformational leadership model and has graduated 60 participants. The Board Program includes trainings for nonprofits board members in the Region. To provide strategic direction and planning support for expanding REALIZE leadership training to Ciudad Juarez, Chihuahua, Mexico.	350,866
2 El Paso Behavioral Health Consortium is an initiative working to improve the regional community behavioral health system's collaboratives. The Consortium's aim is to build ongoing collaboration where all partners are welcome, empowered, and unified to achieve a behavioral health system where people have access to the services they need, where and when they need them. The Foundation's Senior Program Officer works in the Executive Director role for the Consortium. The Foundation's role is to serve as a neutral convener and facilitator on each of the regional community collaboratives (El Paso, Dona Ana, Otero, and Ciudad Juarez).	97,352
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	192,678,696
b	Average of monthly cash balances.	1b	1,773,849
c	Fair market value of all other assets (see instructions).	1c	47,727,162
d	Total (add lines 1a, b, and c).	1d	242,179,707
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	
3	Subtract line 2 from line 1d.	3	242,179,707
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	3,632,696
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	238,547,011
6	Minimum investment return. Enter 5% of line 5.	6	11,927,351

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6.	1	11,927,351
2a	Tax on investment income for 2018 from Part VI, line 5.	2a	154,403
b	Income tax for 2018 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	154,403
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	11,772,948
4	Recoveries of amounts treated as qualifying distributions.	4	63,176
5	Add lines 3 and 4.	5	11,836,124
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	11,836,124

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	11,813,433
b	Program-related investments—total from Part IX-B.	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	3,296
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	11,816,729
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions.	5	154,403
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	11,662,326

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				11,836,124
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only.			11,320,295	
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2018				
a From 2013.				
b From 2014.				
c From 2015.				
d From 2016.				
e From 2017.				
f Total of lines 3a through e.				
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ <u>11,816,729</u>				
a Applied to 2017, but not more than line 2a			11,320,295	
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2018 distributable amount.				496,434
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount—see instructions				
e Undistributed income for 2017 Subtract line 4a from line 2a Taxable amount—see instructions				
f Undistributed income for 2018 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2019				11,339,690
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).				
8 Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions).				
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2014.				
b Excess from 2015.				
c Excess from 2016.				
d Excess from 2017.				
e Excess from 2018.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2018, enter the date of the ruling. ▶

b Check box to indicate whether the organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year	Prior 3 years			(e) Total
	(a) 2018	(b) 2017	(c) 2016	(d) 2015	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

a The name, address, and telephone number or email address of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See attachment for details State and zipcode entered for efilg purposes, TX 79901	N/A		See attached	9,467,480
Total ▶ 3a				
b Approved for future payment See attachment for details State and zipcode entered for efilg purposes, TX 79901	N/A		See attached	2,253,643
Total ▶ 3b				

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a Fiscal agent revenue					9,062
b Rental income					27,662
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments.					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities.			14	38,843	
5 Net rental income or (loss) from real estate					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.					
8 Gain or (loss) from sales of assets other than inventory	525990	251,501	18	12,126,115	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a Loss - trust termination			1	-2,937	
b Net Sec 965(a) inclusion			14	4,856	
c Passthrough K-1 Income	525990	1,192,078	14	6,107,536	
d _____					
e _____					
12 Subtotal Add columns (b), (d), and (e).		1,443,579		18,274,413	36,724
13 Total. Add line 12, columns (b), (d), and (e).			13		19,754,716

(See worksheet in line 13 instructions to verify calculations)

[illegible]

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | | |
|--|--|--------------|-----------|
| 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c)(3) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | Yes | No |
| a Transfers from the reporting foundation to a noncharitable exempt organization of | | | |
| (1) Cash. | | 1a(1) | No |
| (2) Other assets. | | 1a(2) | No |
| b Other transactions | | | |
| (1) Sales of assets to a noncharitable exempt organization. | | 1b(1) | No |
| (2) Purchases of assets from a noncharitable exempt organization. | | 1b(2) | No |
| (3) Rental of facilities, equipment, or other assets. | | 1b(3) | No |
| (4) Reimbursement arrangements. | | 1b(4) | No |
| (5) Loans or loan guarantees. | | 1b(5) | No |
| (6) Performance of services or membership or fundraising solicitations. | | 1b(6) | No |
| c Sharing of facilities, equipment, mailing lists, other assets, or paid employees. | | 1c | No |
| d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received | | | |

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule		
(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
	*****	2019-11-11	*****
	_____ Signature of officer or trustee	_____ Date	_____ Title

May the IRS discuss this return with the preparer shown below?
 (see instr.)? ☒ **Yes** ☐ **No**

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ☐	PTIN P01638285
	Kurt Coburn				
	Firm's name ► Blazek & Vetterling				Firm's EIN ► 76-0269860
	Firm's address ► 2900 Wesleyan Suite 200 Houston, TX 770275132				Phone no (713) 439-5739

Form 990FP Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
Tracy J Yellen	CEO 40 00	213,041	37,502	
221 N Kansas St Ste 1900 El Paso, TX 79901				
Marcela Garcia	VP Finance 40 00	158,672	32,663	
221 N Kansas St Ste 1900 El Paso, TX 79901				
Sylvia Soto	Secretary 40 00	82,055	16,722	
221 N Kansas St Ste 1900 El Paso, TX 79901				
Sharon Butterworth	Board Chair 3 50	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Hector Retta	Vice Chair 3 50	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Ernesto Avila	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Guadalupe Pita de La Vega	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Charles DeWetter	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Edward Escudero	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Bruce H Esterline	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
L Frederick Francis	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Ruben Guerra	Director 2 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Annette Cordova Hoy	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Tom Hutchinson	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Susan Melendez	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation				
(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
Michael Miles	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Marina Monsisvais	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
A Richard Moore Jr	Director 2 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Carolyn L Mora	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Jose Prieto	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Judy Robison	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Adrian Rodriguez	Director 1 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				
Lisa J Saenz	Director 2 00	0		
221 N Kansas St Ste 1900 El Paso, TX 79901				

TY 2018 Accounting Fees Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Audit and tax compliance	43,077	20,739	0	14,480

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2018 Depreciation Schedule

Name: Paso del Norte Health Foundation

EIN: 74-1143071

Software ID: 18007218

Software Version: 2018v3.1

Depreciation Schedule

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
Leasehold improvements	2001-01-01	963,751	629,189	SL	10 0000	98,885			
Machinery & equipment	2001-01-01	84,218	61,575	SL	5 0000	14,956			
Furniture & fixtures	2001-01-01	250,404	158,369	SL	7 0000	11,426			
Software	2001-01-01	19,069	14,439	SL	3 0000	453			

TY 2018 General Explanation Attachment**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1**General Explanation Attachment**

Identifier	Return Reference	Explanation	
1		General Explanation Supplemental Information for Form 990-PF	Attachment to Part I, Line 6 - Net Capital Gain/LossGain/Loss reported in Part IV 12,126,115Passthrough K-1 short-term capital gain/(loss) UBTI 897Passthrough K-1 long-term capital gain/(loss) UBTI 171,456Passthrough K-1 1231 gain/(loss) UBTI 79,148 _____Total Gain/Loss per Part I, Line 6 \$12,377,616

TY 2018 Investments Corporate Stock Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1**Investments Corporation Stock Schedule**

Name of Stock	End of Year Book Value	End of Year Fair Market Value
364 shs Exterran Holdings Inc.	6,443	6,443
728 shs Archrock, Inc.	5,453	5,453

TY 2018 Investments - Other Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1**Investments Other Schedule 2**

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
SSgA U.S. Total Market Index SL CTF	FMV	51,904,907	51,904,907
MSCI Canada Index Non-Lending QP CTF	FMV	2,818,692	2,818,692
SSgA MSCI Canada Small Cap Index SL CTF	FMV	482,526	482,526
SSgA MSCI EAFE Index SL CTF	FMV	29,745,887	29,745,887
MSCI EAFE Small Cap Index Sec. Lending	FMV	5,012,968	5,012,968
MSCI Emerging Markets Small Cap Index NL	FMV	1,460,291	1,460,291
SSgA MSCI Emerging Markets Index SL CTF	FMV	11,440,069	11,440,069
TIFF Realty and Resources Partners I, LL	FMV	26,085	26,085
TIFF Partners III, LLC	FMV	42,659	42,659
RCP Fund VII, LP	FMV	1,968,926	1,968,926
Pantheon Europe Fund IV, LP	FMV	148,897	148,897
Pantheon USA Fund VI, LP	FMV	1,268,958	1,268,958
Pantheon Europe Fund V A, LP	FMV	538,907	538,907
Metropolitan Real Estate Partners VII, L	FMV	413,763	413,763
Oaktree Emerging Markets Equity	FMV	4,286,452	4,286,452
Apollo Credit Opportunity Fund III LP	FMV	1,571,247	1,571,247
Oaktree Senior Loan Fund, LP	FMV	8,123,351	8,123,351
Invesco Core Real Estate-U.S.A. LP	FMV	14,959,883	14,959,883
Commonfund Cap Private Eq Partners VII	FMV	1,503,372	1,503,372
Commonfund Capital Venture Partners VIII	FMV	528,826	528,826
Commonfund Cap Venture Partners IX, LP	FMV	1,775,079	1,775,079
Metropolitan Real Estate Secondaries & C	FMV	3,789,600	3,789,600
Quantum Energy Partners VI	FMV	2,804,430	2,804,430
Quantum Parallel Partners VI-C, LP	FMV	562,572	562,572
Amberbrook VII, LP	FMV	2,302,222	2,302,222
GSO European Senior Debt Feeder Fund LP	FMV	3,791,856	3,791,856
SSgA Mortgage Backed	FMV	16,829,346	16,829,346
SSgA Asset Backed	FMV	1,472,988	1,472,988
SSgA Intermediate US Government Bond	FMV	19,966,324	19,966,324
SSgA Intermediate US Credit	FMV	12,055,811	12,055,811

Investments Other Schedule 2

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
Ironsides Partnership Fund IV	FMV	2,680,389	2,680,389
Ironsides Direct IV	FMV	2,009,372	2,009,372
Allianzgi Structured Alpha Global	FMV	10,956,766	10,956,766
Greenspring Global Partners VIII-B	FMV	1,311,092	1,311,092
PIMCO Bravo III	FMV	2,801,037	2,801,037
Blackstone Tactical Opportunities	FMV	97,972	97,972
Ironsides Direct V	FMV	880,507	880,507
Ironsides Partnership Fund V	FMV	48,060	48,060

**TY 2018 Land, Etc.
Schedule****Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
Furniture and Fixtures	250,404	169,795	80,609	80,609
Machinery and Equipment	84,218	40,913	43,305	43,305
Improvements	963,751	728,074	235,677	235,677
Miscellaneous	19,069	19,069		

TY 2018 Legal Fees Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Legal fees	20,945	0	0	16,793

TY 2018 Other Assets Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1**Other Assets Schedule**

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
Beneficial Interest in Life Ins Policy	191,249	204,786	204,786

TY 2018 Other Decreases Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Description	Amount
Unrealized decline in value of investments	22,964,284

TY 2018 Other Expenses Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Advertising	982			982
Bank charges	2,327			2,327
Dues & subscriptions	9,982			9,834
Equipment and furnishings	2,641			2,254
Equipment rental	13,754			13,754
Food & beverage	16,627			16,014
Foundation relations	20,218			17,492
Income allocable to PDNCF pooled invest	208,542	219,167		
Insurance	22,464			22,464
IT Consultants & computer expenses	78,186			78,401

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Maintenance & repairs	2,304			2,304
Office supplies	6,535			6,174
Parking validation	12,095			12,095
Passthrough K-1 expenses	4,281,003	2,121,940		
Postage	967	115		852
Staff development	8,446			8,991
Telephone	9,234	59		9,138

TY 2018 Other Income Schedule

Name: Paso del Norte Health Foundation

EIN: 74-1143071

Software ID: 18007218

Software Version: 2018v3.1

Other Income Schedule

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
Fiscal agent revenue	9,062		9,062
Loss - trust termination	-2,937	-2,937	
Net Sec 965(a) inclusion	4,856	4,856	
Passthrough K-1 Income	7,299,614	6,101,860	
Rental income	27,662		27,662

TY 2018 Other Increases Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Description	Amount
Change in deferred tax liability	366,671
Prior year grants returned	63,176
Rescinded grants	52,027

TY 2018 Other Liabilities Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Description	Beginning of Year - Book Value	End of Year - Book Value
Investments held for affiliate	3,724,664	

TY 2018 Other Professional Fees Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Investment management fees	447,072	447,072	0	0
Other professional services	37,505	0	0	48,102
Program consultants	11,746	0	0	415,992
Translation services	7,119	0	0	7,421

TY 2018 Taxes Schedule**Name:** Paso del Norte Health Foundation**EIN:** 74-1143071**Software ID:** 18007218**Software Version:** 2018v3.1

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Excise tax on investment income	114			

Part XV, Line 3a - Grants and Contributions Paid

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<i>IN-KIND GRANTS</i>				
<u>Paso del Norte Charitable Foundation</u>	221 N Kansas Ste 1900 El Paso TX 79901	PC	In-Kind Admin Services	\$ 80,541
<u>PHIA</u>	100 S Alto Mesa El Paso TX 79912	PC	In-Kind Admin Services	6,755
<i>GENERAL GRANTS</i>				
<u>Better Business Bureau</u> 2018 Membership Dues	550 E Paisano El Paso TX 79901	PC	To be the Leader in Advancing Marketplace	625
<u>Borderplex Bi-National Economic Alliance Foundation</u> 2018 Membership Dues	123 Mills St Suite 111 El Paso TX 79901-1339	PC	To recruit new industry and facilitate the retention and expansion of new jobs and capital investment in our region	25,000
<u>Council on Foundations</u> 2018 Membership Dues	1255 23rd Street NW St 200 Washington DC 20037	PC	Servicing the public good by promoting and enhancing responsible and effective grantmaking	17,900
<u>Grantmakers for Effective Organizations</u> 2018 Membership Dues	1725 DeSales St NW St 404 Washington DC 20036	PC	To foster communication and collaboration among grantmakers and others and to help strengthen the grantmaking community's knowledge skills and effectiveness	4,470
<u>Philanthropy Southwest</u> 2018 Membership Dues	8350 North Central Expwy Suite M-1012 Dallas TX 75206	PC	Supporting grantmakers by providing a forum for the exchange of ideas experiences and expertise within the Southwestern Region	5,000
TOTAL GENERAL AND IN-KIND GRANTS				140,291
<i>HEALTHY EATING AND ACTIVE LIVING-HEAL</i>				
<u>Arbol de Vida</u> 2017 HEAL Promoting Nutrition and Physical Activities in Cd Juarez	P O Box 962139 El Paso TX 79996	PC	To promote physical fitness and nutrition among children in Cd Juarez Mexico	71,487
2018 HEAL Promoting Nutrition and Physical Activities in Cd Juarez			To provide nutritious meals and physical activities to children in Cd Juarez Mexico	63,284
<u>Border Partners</u> 2018 HEAL Healthy Eating and Active Living in the Luna County NM - Puerto Palomas Chihuahua Binational Border Region	Po Box 1435 Deming NM 88031-1435	PC	To provide promotor-led nutrition classes home gardening and the creation of facilities and sports leagues for physical activity To increase fruit and vegetable intake and physical activity opportunities for 1000 children and their families in Palomas Chih	55,880
<u>Ciudadanos Comprometidos con la Paz, A C</u> 2017 HEAL Movimiento Saludable (MOVS)	Tucson 320 Fracc Praderas del Sur Ciudad Juarez Chihuahua Mexico 32574	NC	To provide healthy meals teach portion control and preparation of healthy foods and offer physical activities for 250 children ages 6-16 across 6 community centers in Cd Juarez Mexico	88,361
<u>Ciudadanos Comprometidos con la Paz, A C</u> 2018 HEAL Movimiento Saludable	Tucson 320 Fracc Praderas del Sur Ciudad Juarez Chihuahua Mexico 32574	NC	Ciudadanos Comprometidos con la Paz (CCOMPAZ) will provide healthy meals and offer physical activities to children and teach portion control and preparation of healthy foods for their families across 7 community centers in Cd Juarez Mexico	109,879
<u>Counseling Center Inc</u> 2017 HEAL Eat Well Otero	P O Box 1886 Alamogordo NM 88311	PC	To replicate Eat Well El Paso which helps restaurants offer healthier options and standardized appropriate portion sizes in Otero County New Mexico	10,443 10,443
<u>Creative Kids, Inc</u> 2018 PRK Playa Drain Mosaic Project	504 San Francisco Ave El Paso TX 79901-1056	PC	To design and produce art in collaboration with regional youth for the Playa Drain Trail in El Paso TX	39,941
<u>El Paso Children's Hospital Foundation</u>	1400 Hardaway St Ste 213 El Paso TX 79903-3128	PC	To conduct a feasibility study to evaluate the possibility of establishing a human donor milk bank for the Paso del Norte region	34,213 34,213
<u>El Paso Diabetes Association, Inc</u> 2018-19 QSV Que Sabrosa Vida Initiative and Pilot Project	3641 Mattox St El Paso TX 79925-1307	PC	To educate the El Paso community how to prepare healthy meals through a 4 week hands on cooking class utilizing live cooking demonstrations healthy eating education and healthy recipes	12,493
<u>Kelly Memorial Food Pantry</u> 2017 HEAL Fresh Start w/ Kelly Phase 2	915 Florence St El Paso TX 79902	PC	To pilot test sustainability of the Fresh Place model which would assist pantry clients in achieving self-sufficiency in El Paso TX	47,845 47,845

Part XV, Line 3a - Grants and Contributions Paid

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<u>La Semilla Food Center</u> 2016 HEAL Edible Education	Po Box 2579 Anthony NM 88021-2579	PC	To use a three-tier teacher-training school garden model to support nutrition education programming in Doña Ana County NM and El Paso TX County	96 570 96 983
<u>Las Cruces Public Schools</u> 2017 HEAL Las Cruces Healthy and Fit Project	505 S Main Street Ste 249 Las Cruces NM 88001	PC	To implement health and physical education programs Promote staff wellness and strengthen the school systems comprehensive school health office for Las Cruces NM Public Schools	78 566
<u>New Mexico State University Foundation, Inc</u> 2017 HEAL Aggie Play	P O Box 3590 1305 N Horseshoe Drive Las Cruces NM 88003-3590	PC	To further encourage elementary age girls to participate in moderate to vigorous physical activity through mentorship by female volunteer role models (i.e NMSU female student-athletes) in Las Cruces NM	26 575 79 726
2017 HEAL NMSU Dietetics Intern Program			To expand the NMSU Dietetics Intern Program to increase the annual graduation of Registered Dietitians (RDs) from 6 to 12 per year and prepare additional qualified professionals to fill open RDs positions in the Paso del Norte region	32 066
<u>New Mexico State University Foundation, Inc</u> 2018 HEAL Youth on the Move	P O Box 3590 1305 N Horseshoe Drive Las Cruces NM 88003-3590	PC	To provide training to physical educators to address barriers to physical activity among middle school students in Doña Ana and El Paso Counties and develop a business plan	34 019
2018 HEAL Eat Well Otero			To recruit new restaurant partners and provide support to increase healthy menu options and standardize appropriate portion sizes in Otero County New Mexico	22 803
<u>Paso del Norte Children's Development Center</u> 2017 HEAL Off to a Good Start Eating Our Way to a Healthy Life	1101 East Schuster Ave El Paso TX 79902-4659	PC	To introduce implement and sustain the Sequential Oral Sensory (SOS) Approach to Feeding Program® in the Paso del Norte region The SOS helps children with special needs eat healthy	87 367 87 367
<u>Paso del Norte Community Foundation</u> 2018 PRK Construction and Construction Management of the Playa Drain Trail	221 N Kansas Ste 1900 El Paso TX 79901-1428	PC	To construct the Playa Drain Trail in El Paso TX	214 286 214 286 214 286 214 286 214 286 214 286
<u>Texans Care for Children Inc</u> 2018 HEAL General Purpose To Support Research and Advocacy Programs to Improve the Health and Wellness of Texas Children and Families	1106 Clayton Ln Ste 111W Austin TX 78723-1034	PC	To support research and advocacy programs to improve healthy eating and physical activity in Texas children	25 000
<u>Texas A&M AgriLife Extension Service</u> 2018 HEAL Shop Heart Smart El Paso!	400 Harvey Mitchell Parkway South Ste 300 3578 TAMU College Station TX 77843-3578	PC	To provide promotor-led in-store nutrition education in local grocery stores in far east and downtown El Paso Texas	59 246
<u>Texas A&M University</u> 2017 HEAL MoreCounts MasCuenta	9350 S Presa Ste 110 College Station TX 77845-4375	PC	To provide promotor-led direct service healthy eating classes and family physical activity opportunities to intergenerational families living in colonia communities of far East El Paso County and Hudspeth County Provide training to promotoras for a period of 19 months	107 392
<u>The University of Texas at El Paso</u> 2014 HEAL Creating a Culture of Healthy Eating and Active Living in the Paso del Norte Region	500 W University Ave Admin Bldg Room 209 El Paso TX 79968	PC	To establish a backbone organization in support of healthy eating and active living for the Paso del Norte region	456 007
TOTAL HEALTHY EATING AND ACTIVE LIVING-HEAL				3,416,011
TOBACCO AND ALCOHOL PREVENTION				
<u>City of El Paso - Department of Public Health</u> 2018 SFI Tobacco Exposed	5115 El Paso Drive El Paso TX 79905	PC	To strengthen the process for enforcement of smoke free parks conduct tobacco prevention education for youth in out-of-school settings and for teachers through in-service workshops and to conduct compliance checks of tobacco retailers	64 292 64 292

Part XV, Line 3a - Grants and Contributions Paid

Organization and Project Title	Address	Status	Purpose of Grant	Amount
Comision de Salud Fronteriza Mexico-Estados Unidos 2018 SFI Proyecto "Vida Sana Sin Humo" "Healthy Life No Smoke	Paseo Trunfo de la Republica 3530 Fracc. Partido Escobedo Cd. Juarez MX 32330	NC	To sensitize and educate up to 9000 adolescent students in 15 schools in Juarez on the effects of tobacco use. Behavior and situations that can put them at risk of consuming it. Raise awareness and educate students, parents, teachers, psychologist and social workers in schools about potential protective factors including life skills. Promote the referral to specialized centers of treatment to all those students and adults (parents, guardians and or teachers) who consume tobacco and wish to stop, and establish a link of support and collaboration between schools and the ROTMENAS Collaborative.	49,992
Families and Youth, Inc. 2017 SH+ Alcohol Use Reduction and Awareness (AURA) Program	1320 S. Solano Dr. PO Box 1868 Las Cruces, NM 88001	PC	To integrate Screening and Brief Intervention and Referral to Treatment (SBIRT) within Families and Youth's juvenile services and deliver the intervention to 125 at-risk youth in Dona Ana County.	54,703 45,983
Fundacion del Empresariado Chihuahuense, A.C. 2018 SHP Proyecto de Reduccion del Consumo de Alcohol y Tabaco en la Region de Cd. Juarez	Anillo Envolvente No. 780 Zona Pronaf Cd. Juarez MX 32315	NC	To expand the Responsible Merchant Program to alcohol retail outlets including bars and restaurants, and monitor newly adopted alcohol regulations and existing tobacco policies in Cd. Juarez, MX.	70,030 70,030
Southwest Center for Health Innovation 2018 SHP Shift-UP! Las Cruces	301 W. College Ave. St. 16 Silver City, NM 88061	PC	To complete a comprehensive assessment of the contributing factors, local conditions and community consequences associated with alcohol outlet density in Las Cruces, New Mexico, and identify policies based on evidence and community input that can address identified risk factors.	51,026 51,026
Texans Standing Tall 2018 SFI General Purpose Building the Capacity of Local Communities to Respond to Marijuana Legalization Efforts	2211 S. IH-35 Ste. 201 Austin, TX 78741	PC	General support - Texans Standing Tall is a statewide coalition committed to creating healthier and safer communities in which underage alcohol, tobacco, and other drug use has no place.	25,000
The Regents of New Mexico State University 2018 SHP SBIRT to Reduce Interpersonal and Social Consequences of Binge Drinking in a Community Clinic Serving Predominantly Indigent Population	1050 Stewart St. E. 1200 Las Cruces, NM 88003-8002 88003-8002	PC	To adapt the Screening and Brief Motivational Intervention and Referral to Treatment (SBIRT) protocol to meet the needs of the indigent population served by Mesilla Valley Community of Hope (MVCH) and St. Luke's Health Care Clinic in Las Cruces, NM.	55,162 55,162
The University of Texas at El Paso 2018 SHP PASOS 3 -- Screening and Brief Intervention in the Paso del Norte region	500 W. University Ave. Admin Bldg., Room 209 El Paso, TX 79968	PC	To provide comprehensive Screening and Brief Motivational Intervention (SBMI) basic and advanced training to community providers in the Paso del Norte region.	178,051 178,051
The University of Texas Health Science Center 2017 SFI Youth Advocating for Policy Execution (Youth APEX) Training Youth to be Health Policy Advocates	P.O. Box 20036 7000 Fannin, Suite 1006 Houston, TX 030-5401	PC	To initiate youth-led advocacy campaigns, including promoting smoke-free multi-unit housing, tobacco-free pharmacies, and Tobacco 21 efforts in El Paso, Texas.	73,632
YMCA of Greater El Paso, TX & Rio Grande Valley 2018 PA 2 Smoke Free & Shift Positive Collaborative	810 Wyoming El Paso, TX 79902-5339	PC	To provide collective impact backbone support to regional partners working within the A Smoke Free Paso del Norte and Shift Positive initiatives.	231,308 231,308
TOTAL TOBACCO AND ALCOHOL PREVENTION				1,549,046

MENTAL AND EMOTIONAL WELL-BEING

City of El Paso Housing Authority 2017 TCI Think Change Housing	5300 E. Paisano Dr. El Paso, TX 79905	PC	To conduct a review of housing policies and practices, identify strengths and gaps, develop an action plan with recommendations to build a mental health supportive environment for residents and applicants, provide training in Mental Health First Aid (MHFA) to sixty (60) Housing Authority employees who have frequent contact with residents and applicants.	24,547
Comision de Salud Fronteriza Mexico-Estados Unidos 2017 TCI Fortalecimiento de la Atencion en Salud Mental y Reduccion del Estigma Asociado a las Enfermedades Mentales en Cd. Juarez Fase 2 Llevar "ROTMENAS" a la Accion	Paseo Trunfo de la Republica 3530 Fracc. Partido Escobedo Cd. Juarez MX 32330	NC	To strengthen the recently developed behavioral health systems of care collaborative (ROTMENAS) and provide "Program of action to overcome gaps in mental health (mhGAP)" trainings for professionals and lay health workers in Cd. Juarez, Mexico.	49,361
2018 TCI Fortalecimiento de la Atencion en Salud Mental y Reduccion del Estigma Asociado a las Enfermedades Mentales en Cd. Juarez Fase 3			To implement data informed actions and strengthen ROTMENAS behavioral health system of care collaborative in Cd. Juarez, provide evidence-based training in programs such as mental health (MH GAP)" for professionals and lay workers in Cd. Juarez, MX and to advocate for policy change related to mental health service systems within the state of Chihuahua.	68,696

Part XV, Line 3a - Grants and Contributions Paid

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<u>County of El Paso</u>	500 E. San Antonio Ave	PC	To continue providing Mental Health First Aid (MHFA) training for over 250 patrol officers, detention officers, and civilian staff with inmate contact and to explore changes in detention standards of practice to promote a Think Change culture	35,750
2017 TCI: Regional Mental Health Stigma Reduction Campaign	Ste. 301 El Paso, TX 79901-2424			35,750
<u>El Paso Child Guidance Center</u>	2701 E. Yandell Dr	PC	To reduce stigma associated with mental illness among professionals who have frequent contact with consumers by developing the El Paso Child Guidance Center into a trauma informed care resource center. Increasing the number of mental health providers who are trained in evidence based therapeutic approaches and providing trauma informed care trainings to El Paso County organizations that serve children and adolescents	73,200
2017 TCI: Trauma Informed Care: Creating and Implementing an Education and Contact Based Trauma Informed Care Model to Reduce Mental Health Stigma Amongst Professionals	El Paso, TX 79903-3726			
2018 TCI: Mental Health Stigma Reduction - A Collaborative Trauma-Informed Approach to Strengthen Capacity in Youth-Serving Systems			To reduce stigma associated with mental illness among professionals who have frequent contact with consumers by developing a Trauma Informed Care learning community with at least 5 community organizations to increase the number of mental health providers that serve children and adolescents who are trained in evidence based approaches and trauma informed care practices	104,781
<u>Emergency Health Network</u>	201 E. Main, Suite 600	PC	To provide Mental Health First Aid (MHFA) training for at least 1,000 individuals in El Paso County. Hold a MHFA instructor summit and expand MHFA training to areas in Hudspeth County	83,025
2017 TCI: Project Emerge	El Paso, TX 79901			
2018 TCI: Mental Health Literacy Expansion Project			To provide evidence-based and evidence informed training for at least 450 educators and law enforcement officers in the community including Mental Health First Aid, Crisis Intervention Training, Suicide Prevention, Self-harm, Test Anxiety, and Grief Stress Management. Continuing Educational Credits (CEUs) will be pursued for evidence-informed training	110,958
<u>Family Service of El Paso, Inc.</u>	6040 Surety Drive	PC	To provide National Alliance for the Mentally Ill (NAMI) evidence based programs including Family to Family, NAMI Basics, Parents and Teachers as Allies, NAMI Provider Training and In Our Own Voice in El Paso County. To strengthen NAMI - El Paso as a central mental health advocacy and education provider in the region	136,844
2017 TCI: People Empower El Paso (PEEP)	El Paso, TX 79905-2043			
2018 TCI: People Empower El Paso (PEEP)			To provide National Alliance for the Mentally Ill (NAMI) evidence based programs including Family to Family, NAMI Basics, Parents and Teachers as Allies, NAMI Provider Training and In Our Own Voice in El Paso County. To strengthen NAMI - El Paso as a central mental health advocacy and education provider in the region	143,400
<u>Meadows Mental Health Policy Institute for Texas</u>	2800 Swiss Ave	PC	General Support - The Meadows Mental Health Policy Institute (MMHPI) provides independent, non-partisan, and trusted policy and program guidance that creates systemic changes so all Texans can obtain effective, efficient behavioral health care when and where they need it	50,000
2018 TCI: MMHPI Strategic Core Capacity Support	Dallas, TX 75204-5926			
<u>Techo Comunitario, A.C.</u>	Epido # 1864	NC	To implement the Triple P evidence based program in 8 at risk neighborhoods in Cd. Juarez, Mexico	21,450
2017 TCI: Programa de Parentalidad Positiva Triple P: Cambiar el Estigma a Pedir Ayuda en la Crianza y Continuar con la Construcción de Comunidades Saludables	Col. Ex-Hipodromo Cd. Juarez, MX 32330			
2018 TCI: Programa de Parentalidad Positiva Triple P: Cambiar el Estigma por Pedir Ayuda en la Crianza de los Hijos para Construir Comunidades Saludables			To implement the Triple P evidence-based program in 10 at risk neighborhoods in Cd. Juarez, Mexico	20,075
<u>Texas A&M University</u>	400 Harvey Mitchell Parkway S, Ste. 300	PC	To provide the "Es Difícil Ser Mujer" evidence-based program courses for at least 400 women ages 18-59 years old in the Texas A&M-Colonial Program service areas of El Paso and Hudspeth Counties	85,327
2018 TCI: De Mujer a Mujer Project	College Station, TX 77845-4375			
<u>The Regents of New Mexico State University</u>	1050 Stewart Street	PC	To strengthen a mental health system of care collaborative, provide crisis intervention team training (CIT) and Mental Health First Aid (MHFA) trainings for officers and other professionals to promote a Think Change culture in Otero County	37,485
2017 TCI: Fostering Community Partnerships and Education to Reduce Mental Illness Stigma in Otero County - Year 2	Las Cruces, NM 88003-8002			37,485

Part XV, Line 3a - Grants and Contributions Paid

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<u>The University of Texas at El Paso</u> 2017 MEWB Promoting Mental and Emotional Well-Being in the Paso del Norte Region	500 W University Ave Admin Bldg Room 209 El Paso TX 79968	PC	To create a backbone organization (BBO) that will help lead Mental and Emotional Well-being Priority Area Programs. The BBO will provide both leadership and expertise to catalyze efforts to reduce stigma and negative bias associated with mental illness and explore structural changes in the behavioral health systems in the Paso del Norte border region	277 104 277 104
TOTAL MENTAL AND EMOTIONAL WELL-BEING				1,672,341
HEALTHY KIDS				
<u>Boy Scouts of America Yucca Council</u> 2017 IGNITE Unidos Prosperamos	7601 Lockheed Dr El Paso TX 79925-2402	PC	To pilot test a volunteer sustainability model for Boys Scout Units in Anthony Clint Horizon City Santa Teresa Sunland Park and Tornillo while also recruiting 100 new disconnected youth in these communities	69 465
<u>Boys & Girls Club of Las Cruces</u> 2018 IGNITE More Teens More Often	330 W Las Cruces Ave Las Cruces NM 88005-2516	PC	To reach 100 new disconnected youth ages 11-17 through after school and summer programming in Southern New Mexico	39 245
<u>Boys & Girls Clubs of El Paso</u> 2018 IGNITE Club Teen Connect	801 S Florence St El Paso TX 79901-2925	PC	To identify and recruit 110 disconnected youth ages 13-18 into the Boys & Girls Club of El Paso (BGCEP) Teen Connect program in El Paso TX	53 000
<u>Centro de Asesoría y Promoción Juvenil, A.C.</u> 2018 IGNITE Espacios de Vinculación y Desarrollo Juvenil	Huejotzingo 3754 Col Diaz Ordaz Cd Juarez MX 32220	NC	To implement out of school workshops in five community centers for 500 new youth and retain 300 disconnected youth ages 8-18 years old As well as to pilot test sustainability strategies in Cd Juarez	103 750
<u>Creative Kids, Inc.</u> 2017 IGNITE Project ABLE (Art Brokers Learning Experiences)	504 San Francisco Ave El Paso TX 79901-1056	PC	To pilot test and evaluate the train the trainer tool-kit developed for Project ABLE at the Cotton Valley Early College High School and El Paso County Housing Authority site in Fabens TX	35 495
2018 IGNITE Project ABLE (Art Brokers Learning Experiences)			To maintain the volunteer model Artists in Residence for after school and summer visual arts education program in Fabens TX	32 533
<u>Girl Scouts of the Desert Southwest- Southern New Mexico & West Texas, Inc.</u> 2018 IGNITE GSDSW - Troop Pathway Specialist License to Lead Pilot Program	9700 Girl Scout Way El Paso TX 79924-3828	PC	To pilot test a self-paced mentor-facilitated training for 100 new adult volunteers in Doña Ana and Otero counties who will work to establish 25 new self-sustaining troops	270
<u>Organizacion Popular Independiente, A.C.</u> 2017 IGNITE Cultura Arte y Deporte Jovenes en Accion	Calle Morelos #1559 Coloma Barrio Alto Cd Juarez MX 32160	NC	To provide out of school programming to 400 disconnected youth in southwest Cd Juarez MX through music art dance and sports activities As well as to begin training with 25 community volunteers as part of their pilot sustainability efforts	30 511 30 511 4 688
2018 IGNITE Cultura Arte y Deporte Jovenes en Accion			To provide out of school programming to 500 disconnected youth in 10 communities throughout southwest Cd Juarez Mexico	66 503
<u>Patronato del Museo del Nino de Ciudad Juarez, A.C.</u> 2017 IGNITE Rodis Junior Fortalecimiento de las Habilidades para la Vida e Identidad de Jovenes Desvinculados a traves de un Programa de Capacitacion y Actividades como Guías Educativos Dentro del Museo La Rodadora	Av Teofilo Borunda 6632 Col Jarudo del Norte Cd Juarez MX 32652	NC	To recruit and train 100 disconnected youth from Cd Juarez to serve as museum guides at La Rodadora Also pilot testing a sustainability model focused on creating an efficient training model for staff and museum guides	4 754 37 154
2018 IGNITE Rodis Junior Fortalecimiento de las Habilidades para la Vida en Jovenes Desvinculados de Cd Juarez			To recruit and train 130 disconnected youth from Cd Juarez to serve as museum guides at La Rodadora	38 426
<u>Rio Grande Council of Governments</u> 2018 IGNITE Technology Across Generations Teens and Seniors	8037 Lockheed Suite 100 El Paso TX 79925	PC	To investigate and develop a plan for delivering the Technology Across Generations project	19 139
<u>The FEMAP Foundation</u> 2016 IGNITE FEMAP en Conexión Desarrollando las Capacidades para la Sustentabilidad	1400 Hardaway St Ste 210 El Paso TX 79903-3128	PC	To pilot test a volunteer sustainability model in the URBI Villa del Campo community Also recruiting 100 new youth and retaining 350 youth in their out of school programs in Cd Juarez Mexico	41 775
2018 IGNITE Conectando con ValorArte			To pilot test the ValorArte program during afterschool hours for 100 disconnected youth ages 9-12 years old in Cd Juarez Mexico	24 243
<u>The Regents of New Mexico State University</u> 2016 IGNITE Evaluation of the Paso Del Norte Health Foundation's Ignite Initiative	1050 Stewart St E 1200 Las Cruces NM 88003-8002	PC	To monitor the prevalence of disconnected and connected youth in the Paso del Norte region provide technical assistance to the Foundation and partner organizations and evaluate the quality of program sites	27 468

Part XV, Line 3a - Grants and Contributions Paid

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<u>United Way of El Paso County</u>	100 North Stanton St. No. 500	PC	To serve as the Backbone Organization for the Healthy Kids	107,364
2017 Healthy Kids - Healthy Kids Backbone Organization	El Paso, TX 79901-1463		Priority Area and advance efforts in policy and advocacy, data management, capacity building, continuous communication, and network development	107,364
TOTAL HEALTHY KIDS				873,659
HEALTH LEADERSHIP				
<u>Center Against Sexual and Family Violence</u>	580 Giles Rd	PC	To leverage funds for the Center's new shelter	433,538
2018 OLP - Shelter Capital Campaign	El Paso, TX 79915-2729			
<u>El Paso Diabetes Association, Inc.</u>	3641 Mattox St	PC	To fund strategic planning for the El Paso Diabetes Association in	3,229
2018 LDR - EPDA Strategic Planning	El Paso, TX 79925-1307		El Paso, TX	3,229
<u>Fundacion Paso del Norte para la Salud y Bienestar, A.C.</u>	Paseo Trunfo de la Republica 3304 interior 401	NC	To plan the implementation of a REALIZE Executive Leadership and board training program in Cd. Juarez	9,060
2018 RLZ - Realize Juarez Executive Leadership and Board Training Programs	Col. Partido Escobedo Cd. Juarez, MX 32317			
<u>Paso del Norte Community Foundation</u>	221 N. Kansas Suite 1900	PC	To fund operations of the Paso del Norte Community Foundation	59,460
2018 PDNCF - Advancing the Mission of the Health Foundation	El Paso, TX 79901-1428			59,460
<u>Paso del Norte Community Foundation</u>	221 N. Kansas Suite 1900	PC	In memory of honoring individuals who have contributed to the Foundation's objectives of helping the community	100
2018-In memorium	El Paso, TX 79901-1428			
The Burney Warren Fund			Supports initiatives and programs of the Health Foundation	3,570
The Edmund G. Archuleta Fund			Supports initiatives and programs of the Health Foundation	7,063
<u>PHIX</u>	100 S. Alto Mesa	PC	A general purpose grant in support of PHIX	25,000
2018 PHIX - General Purpose Grant	El Paso, TX 79912			
<u>Texas Tech Foundation, Inc.</u>	1414 North Oregon P.O. Box 41081	PC	To signal community support and to leverage State funding for a school of dental medicine to be built at the Texas Tech Health Sciences Center	1,000,000
2016 LDR - Establishing the Woody L. Hunt School of Dental Medicine	Lubbock, TX 79409			
<u>United Way of El Paso County</u>	100 North Stanton Street No. 500	PC	To collaborate with the Paso del Norte Health Foundation and advisory group to plan, implement, and evaluate the REALIZE Board Training program across all parts of the Paso del Norte region	41,624
2017 RLB - REALIZE Board Training	El Paso, TX 79901-1463			41,624
2019 RLB - REALIZE Board Training			To strengthen non-profit board members' governance capacity by offering the REALIZE Board Training program across El Paso and Southern New Mexico	66,486
TOTAL HEALTH LEADERSHIP				1,816,133
GRAND TOTAL				\$ 9,467,480

Part VII-B, Line 5c – Expenditure Responsibility Statements

Pursuant to Treasury Regulations §53.4945-5(d)(2), the Foundation provides the following information for grants paid during 2018 and grants paid in previous years for which reports were received during 2018:

(i) Grantee: Comision de Salud Fronteriza Mexico-Estados Unidos
Paseo Triunfo de la Republica
3530 Fraccionamiento Partido Escobedo
Ciudad Juarez, Chihuahua, Mexico 32330

(ii) Amounts and Dates of Grants:

- 12/13/2017 \$49,361 (1)
- 07/19/2018 \$49,361 (1)
- 12/06/2018 \$68,696 (2)
- 05/03/2018 \$49,992 (3)

(iii) Purpose:

- (1) To strengthen the recently developed behavioral health system of care collaborative (ROTMENAS) and provide a program of action to overcome gaps in mental health (mhGAP) trainings for professionals and lay health workers in Ciudad Juarez, Chihuahua, Mexico.
- (2) To implement data informed actions and strengthen ROTMENAS behavioral health system of care collaborative in Ciudad Juarez, Chihuahua, Mexico and to advocate for policy change related to mental health service systems within the state of Chihuahua.
- (3) To sensitize and educate up to 9,000 adolescent students in 15 schools in Ciudad Juarez, Chihuahua, Mexico on the effects of tobacco use. Promote the referral to specialized centers of treatment to all those students and adults who consume tobacco and wish to stop.

(iv) Amount of Grants Spent by Grantee:

- \$151,937

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Reports Received from Grantee:

Progress and Financial Report	June 10, 2018
Final and Financial Report	December 19, 2018
Progress and Financial Report	December 18, 2018
Final and Financial Report	June 14, 2019
Progress and Financial Report	June 14, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the reports from the grantee; therefore, no independent verification of the reports was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Centro de Asesoría y Promoción Juvenil, A.C.
Huejotzingo #3754
Colonia Díaz Ordaz
Ciudad Juárez, Chihuahua, Mexico 32220

2.) Amounts and Dates of Grants:

- 12/13/2017 \$103,750 (1)
- 10/04/2018 \$103,750 (1)

(iii) Purpose:

(1) To implement out of school workshops in five community centers for 500 new youth. Retain 300 disconnected youth ages 8-18 years old and pilot test sustainability strategies in Ciudad Juárez, Chihuahua, Mexico.

(iv) Amount of Grants Spent by Grantee:

- \$155,625

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Reports Received from Grantee:

Progress and Financial Report
Progress and Financial Report-Amended

August 31, 2018
May 17, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the reports from the grantee; therefore, no independent verification of the reports was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Organizacion Popular Independiente, A.C.
Calle Morelos #1559
Colonia Barrio Alto
Ciudad Juarez, Chihuahua, Mexico 32160

(ii) Amounts and Dates of Grants:

- 09/08/2017 \$30,511 (1)
- 12/14/2017 \$30,511 (1)
- 03/22/2018 \$30,511 (1)
- 06/21/2018 \$30,511 (1)
- 09/12/2018 \$ 4,688 (1)
- 11/08/2018 \$66,503 (2)

(iii) Purpose:

- (1) To provide out of school programming to 400 disconnected youth in Southwest Ciudad Juarez, Chihuahua, Mexico through music, art, dance and sports activities and begin training 25 community volunteers as part of their pilot sustainability efforts.
- (2) To provide out of school programming to 500 disconnected youth in 10 communities throughout southwest Ciudad Juarez, Chihuahua, Mexico.

(iv) Amount of Grants Spent by Grantee:

- \$108,219

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Reports Received from Grantee:

Progress and Financial Report	December 1, 2017
Progress and Financial Report	March 5, 2018
Progress and Financial Report	May 31, 2018
Final and Financial Report	October 30, 2018
Progress and Financial Report	March 29, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the reports from the grantee; therefore, no independent verification of the reports was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Fundacion del Empresariado Chihuahuense, A.C.
780 Anillo Envolverte
Zona Pronaf
Ciudad Juarez, Chihuahua, Mexico 32315

(ii) Amounts and Dates of Grants:

- 04/10/2017 \$87,093 (1)
- 11/21/2017 \$87,093 (1)
- 03/15/2018 \$70,030 (2)
- 12/06/2018 \$70,030 (2)

(iii) Purpose:

- (1) To implement the “Responsible Merchant Program” in neighborhoods and advocate for policies that limit access to alcohol in retail environments to minors in Ciudad Juarez, Chihuahua, Mexico.
- (2) To expand the “Responsible Merchant Program” to alcohol retail outlets including bars and restaurants, and monitor newly adopted alcohol regulations and existing tobacco policies in Ciudad Juarez, Chihuahua, Mexico.

(iv) Amount of Grant Spent by Grantee:

- \$139,764

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the report furnished by the grantee, no part of the grant has been diverted from any activity for which the grant was originally made.

(vi) Reports Received from Grantee:

Progress and Financial Report	November 14, 2017
Final and Financial Report	May 30, 2018
Progress and Financial Report	November 02, 2018
Final and Financial Report	May 16, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the report was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Ciudadanos Comprometidos con la Paz, A.C.
Tucson 320
Fraccionamiento Praderas del Sur
Ciudad Juarez, Chihuahua, Mexico 32574

(ii) Amount and Date of Grant:

- 07/12/2017 \$ 88,361 (1)
- 02/08/2018 \$ 88,361 (1)
- 07/25/2018 \$109,879 (2)

(iii) Purpose:

- (1) To provide healthy meals, teach portion control and preparation of healthy foods. Offer physical activities for 250 children ages 6-16 across 6 community centers in Ciudad Juarez, Chihuahua, Mexico.
- (2) To provide healthy meals and offer physical activities to children and teach portion control and preparation of healthy foods for their families across seven community centers in Ciudad Juarez, Chihuahua, Mexico.

(iv) Amount of Grant Spent by Grantee:

- \$179,927

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Report Received from Grantee:

Progress and Financial Report
Final and Financial Report
Progress and Financial Report

December 28, 2017
August 10, 2018
February 13, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the reports from the grantee; therefore, no independent verification of the reports was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Patronato del Museo del Niño de Ciudad Juarez, A.C.
Av. Teofilo Borunda 6632
Colonia Jarudo del Norte
Ciudad Juarez, Chihuahua, Mexico 32652

(ii) Amount and Date of Grant:

- 09/08/2017 \$37,154 (1)
- 03/22/2018 \$37,154 (1)
- 08/08/2018 \$ 4,754 (1)
- 10/25/2018 \$38,426 (2)

(iii) Purpose:

(1) To recruit and train 100 disconnected youth from Ciudad Juarez, Chihuahua, Mexico to serve as museum guides at La Rodadora while also pilot testing a sustainability model focused on creating an efficient training model for staff and museum guides.

(2) To recruit and train 130 disconnected youth from Ciudad Juarez, Chihuahua, Mexico to serve as museum guides.

(iv) Amount of Grant Spent by Grantee:

- \$67,102

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Report Received from Grantee:

Progress and Financial Report
Progress and Financial Report
Final and Financial Report
Progress and Financial Report

February 28, 2018
July 26, 2018
October 31, 2018
April 30, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the report was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Techo Comunitario, A.C.
Ejido # 1864 Esquina Brasil
Colonia Ex-Hipodromo
Ciudad Juarez, Chihuahua, Mexico 32330

(ii) Amount and Date of Grant:

- 11/08/2017 \$21,450 (1)
- 08/08/2018 \$21,450 (1)
- 11/08/2018 \$20,075 (2)

(iii) Purpose:

- (1) To train four Techo Comunitario staff on the Triple P evidence-based program and recruit 100 parents from eight at risk neighborhoods in Ciudad Juarez to participate in classes.
- (2) To implement the Triple P evidence-based program in ten at risk neighborhoods in Ciudad Juarez, Chihuahua, Mexico.

(iv) Amount of Grant Spent by Grantee:

- \$42,442

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Date of Reports Received from Grantee:

Progress and Financial Report	July 24, 2018
Final and Financial Report	January 25, 2019
Progress and Financial Report	July 19, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the reports from the grantee; therefore, no independent verification of the reports was made.

Part VII-B, Line 5c – Expenditure Responsibility Statements

(i) Grantee: Fundacion Paso del Norte para la Salud y Bienestar, A.C.
Paseo Triunfo de la Republica 3304 Interior 401
Colonia Partido Escobedo
Ciudad Juarez, Chihuahua, Mexico 32330

(ii) Amount and Date of Grant:

- 01/14/2016 \$42,500
- 05/10/2016 \$42,500
- 10/06/2016 \$45,000
- 03/09/2017 \$110,000
- 12/14/2017 \$125,000
- 06/27/2018 \$ 9,060

(iii) Purpose:

- (1) To provide start-up funding for the Fundacion Paso del Norte para la Salud y Bienestar.
- (2) To plan the implementation of a REALIZE Executive Leadership and board training program in Ciudad Juarez, Chihuahua, Mexico.

(iv) Amount of Grant Spent by Grantee:

- \$134,060

(v) Diversions: To the knowledge of the Paso del Norte Health Foundation, and based upon the reports furnished by the grantee, no part of the grants has been diverted from any activity for which the grants were originally made.

(vi) Date of Reports Received from Grantee:

Progress and Financial Report	May 9, 2016
Progress and Financial Report	October 4, 2016
Progress and Financial Report	February 17, 2017
Progress and Financial Report	December 7, 2017
Final and Financial Report	February 19, 2018
Final and Financial Report	January 23, 2019
Progress and Financial Report	February 5, 2019

(vii) Verification: Paso del Norte Health Foundation has no reason to doubt the accuracy or reliability of the reports from the grantee; therefore, no independent verification of the reports was made.

Part XV, Line 3b - Grants and Contributions Approved for Future Payment

Organization and Project Title	Address	Status	Purpose of Grant	Amount
HEALTHY EATING AND ACTIVE LIVING-HEAL				
Arbol de Vida 2018 HEAL Promoting Nutrition and Physical Activities	P O Box 962139 El Paso, TX 79996	PC	To provide nutritious meals and physical activities to children in Cd Juarez, Mexico	S 63,284
Border Partners 2018 HEAL Healthy Eating and Active Living in the Luna County, New Mexico-Puerto Palomas, Chihuahua Binational Border Region	Po Box 1435 Deming, NM 88031-1435	PC	To provide promotora-led nutrition classes, home gardening, and the creation of facilities and sports leagues for physical activity Also to increase fruit and vegetable intake and physical activity opportunities for 1000 children and their families in Palomas, Chih Mexico	55,880
Ciudadanos Comprometidos con la Paz, A.C. 2018 HEAL Movimiento Saludable	Tucson 320 Frace Praderas del Sur Ciudad Juarez, Chihuahua Mexico 32574	NC	Ciudadanos Comprometidos con la Paz (C'COMPAZ) will provide healthy meals and offer physical activities to children Teach portion control, and preparation of healthy foods to their families across 7 community centers in Cd Juarez, Mexico	109,879
El Paso Diabetes Association, Inc. 2018-19 QSV Que Sabrosa Vida Initiative and Pilot Project	3641 Mattox St El Paso, TX 79925-1307	PC	To educate the El Paso community, how to prepare healthy meals, through a 4 week hands on cooking class, utilizing live cooking demonstrations, healthy eating education, and healthy recipes	12,006
New Mexico State University Foundation, Inc. 2018 HEAL Youth on the Move	P O Box 3590 1305 N Horseshoe Drive Las Cruces, NM 88003-3590	PC	To provide training to physical educators to address barriers to physical activity among middle school students in Doña Ana and El Paso Counties and develop a business plan of the approach	34,019
2018 HEAL Eat Well Otero			To recruit new restaurant partners and provide support to increase healthy menu options and standardize appropriate portion sizes in Otero County, NM	22,803
Texas A&M AgriLife Extension Service 2018 HEAL Shop Heart Smart El Paso	400 Harvey Mitchell Parkway South, Ste 300 College Station, TX 77483	PC	To provide promotora-led in-store nutrition education in local grocery stores in far east and downtown El Paso, Texas	59,246
TOTAL HEALTHY EATING AND ACTIVE LIVING-HEAL				357,116

TOBACCO AND ALCOHOL PREVENTION

Comision de Salud Fronteriza Mexico-Estados Unidos 2018 SF1 Proyecto "Vida Sana sin Humo"/ Healthy Life, No Smoke	Paseo Triunfo de la Republica 3530 Frace Partido Escobedo Cd Juarez, MX 32330	NC	To sensitize and educate up to 9000 adolescent students in 15 schools in Cd Juarez on the effects of tobacco use, behavior and situations that can put them at risk of consuming it Raise awareness and educate students, parents, teachers, psychologists and social workers in schools about potential protective factors, including life skills Promote the referral to specialized centers of treatment to all those students and adults (parents, guardians and/or teachers) who consume tobacco and wish to stop Establish a link of support and collaboration between schools and the ROTMENAS Collaborative	49,992
TOTAL TOBACCO AND ALCOHOL PREVENTION				49,992

MENTAL AND EMOTIONAL WELL-BEING

Comision de Salud Fronteriza Mexico-Estados Unidos 2018 TCI Fortalecimiento de la Atencion en Salud Mental y Reduccion del Estigma Asociado a Estas Enfermedades en Cd Juarez Fase 3	Paseo Triunfo de la Republica 3530 Frace Partido Escobedo Cd Juarez, MX 32330	NC	To implement data informed actions and strengthen ROTMENAS behavioral health system of care collaborative in Ciudad Juarez, provide evidence-based training in programs such as "Mental Health (MH GAP)" for professionals and lay health workers in Ciudad Juarez, Mexico, and to advocate for policy change related to mental health service systems within the state of Chihuahua	68,696
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Part XV, Line 3b - Grants and Contributions Approved for Future Payment

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<u>Dona Ana County Health & Human Services</u> 2018 TCI Nuestras Emociones	845 N. Motel Blvd Las Cruces, NM 88007	PC	To provide Mental Health First Aid (MHFA) trainings, NAMI Family to Family (F2F) courses and the Nuestras Emociones Promotora program to promote a Think Change culture in Dona Ana County	55,417 55,417
<u>El Paso Child Guidance Center</u> 2018 TCI Mental Health Stigma Reduction A Collaborative Trauma-Informed Approach to Strengthen Capacity in Youth-Serving Systems	2701 E. Yandell Dr El Paso, TX 79903-3726	PC	To reduce stigma associated with mental illness among professionals who have frequent contact with consumers developing a Trauma Informed Care Learning Community with at least 5 community organizations to increase the number of mental health providers that serve children and adolescents who are trained in evidence base therapeutic approaches and trauma informed care practices	104,781
<u>Emergence Health Network</u> 2018 TCI Mental Health Literacy Expansion Project	201 E. Main, Suite 600 El Paso, TX 79901	PC	To provide evidence-based and evidence informed training for and at least 450 educators and law enforcement officers in the community including Mental Health First Aid, Crisis Intervention Training, Suicide Prevention, Self-harm, Test Anxiety, and Grief Stress Management, Continuing Educational Credits (CEUs) will be pursued for evidence-informed trainings	110,958
<u>Family Service of El Paso, Inc.</u> 2018 TCI People Empower El Paso (PEEP)	6040 Surety Drive El Paso, TX 79905-2043	PC	To provide National Alliance for the Mentally Ill (NAMI) evidence based programs including Family to Family, NAMI Basics, Parents and Teachers as Allies, NAMI Provider Training and In Our Own Voice in El Paso County and to strengthen NAMI - El Paso as a central mental health advocacy and education provider in the region	143,400
<u>Techo Comunitario, A.C.</u> 2018 TCI Programa de Parentalidad Positiva Triple P Cambiar el Estigma por Pedir Ayuda en la Crianza de los Hijos para Construir Comunidades Saludables	Ejido # 1864 Col Ex Hipodromo Cd. Juarez, MX 32330	NC	To implement the Triple P evidence-based program in 10 at risk neighborhoods in Cd. Juarez	20,075
<u>Texas A&M University</u> 2018 TCI De Mujer A Mujer Project	400 Harvey Mitchell Pkwy S Suite 300 College Station, TX 77845	PC	To provide the 'Es Difícil Ser Mujer' evidence-based program courses for at least 400 women ages 18-59 years old in the Texas A&M Colonias Program service areas of El Paso and Hudspeth Counties	85,327
TOTAL MENTAL AND EMOTIONAL WELL-BEING				644,069
HEALTHY KIDS				
<u>Creative Kids, Inc.</u> 2018 IGNITE Project ABLE (Art Brokers Learning Experiences)	504 San Francisco Ave El Paso, TX 79901-1056	PC	To maintain the volunteer model, Artists in Residence, for after school and summer visual arts education program in Fabens, Texas	32,533
<u>Organizacion Popular Independiente, A.C.</u> 2018 IGNITE Cultura, arte y deporte Jovenes en Accion	Calle Morelos #1559 Colonia Barrio Alto Cd. Juarez, MX 32160	NC	To provide out of school programming to 500 disconnected youth in 10 communities throughout southwest Cd. Juarez, Mexico	66,503
<u>Patronato del Museo del Nino de Cd. Juarez, A.C.</u> 2018 IGNITE Rodis Junior Fortalecimiento de las Habilidades para la Vida en Jovenes Desvinculados de Cd. Juarez	Av. Teofilo Borunda 6632 Col. Jarudo del Norte Cd. Juarez, MX 32652	NC	To recruit and train 130 disconnected youth from Cd. Juarez to serve as museum guides at La Rodadora	38,427
<u>Rio Grande Council of Governments</u> 2018 IGNITE Technology Across Generations Teens and Seniors Connecting through Technology	8037 Lockheed, Suite 100 El Paso, TX 79925	PC	To investigate and develop a plan for delivering the Technology Across Generations project	19,139
TOTAL HEALTHY KIDS				156,602

Part XV, Line 3b - Grants and Contributions Approved for Future Payment

Organization and Project Title	Address	Status	Purpose of Grant	Amount
<u>HEALTH LEADERSHIP</u>				
<u>Fundacion Paso del Norte para la Salud y Bienestar</u>	Paseo Triunfo de la Republica	NC	To strengthen and consolidate the Fundacion Paso	166,266
2019 JRZ FPDN Strengthening and Consolidation	3304 Interior 401		del Norte para la Salud y Bienestar	169,594
Fundacion Paso del Norte para la Salud y Bienestar	Col Partido Escobedo			172,713
	Cd Juarez, MX 32317			
<u>Paso del Norte Community Foundation</u>	221 N Kansas, Suite 1900	PC	To provide operational funds for the Paso del Norte	117,701
2019 PDNF General Purpose -Leveraging Resources	El Paso, TX 79901-1428		Community Foundation	117,701
Grant				117,701
				117,701
<u>United Way of El Paso County</u>	100 North Stanton St # 500	PC	To strengthen non-profit board members governance	33,243
2019 RLB REALIZE Board Training	El Paso, TX 79901-1463		capacity by offering the REALIZE Board Training	33,243
			program across El Paso and Southern New Mexico	
<u>TOTAL HEALTH LEADERSHIP</u>				<u>1,045,864</u>
<u>GRAND TOTAL</u>				<u>\$ 2,253,643</u>

AMENDED AND RESTATED BYLAWS
OF
PASO DEL NORTE HEALTH FOUNDATION
A TEXAS NONPROFIT CORPORATION
JUNE 1, 2018

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AMENDED AND RESTATED BYLAWS OF PASO DEL NORTE HEALTH FOUNDATION

These Amended and Restated Bylaws (these “**Bylaws**”) regulate the affairs of the Paso Del Norte Health Foundation, a Texas nonprofit corporation (the “**Health Foundation**”)

Article I Office

1 1 Registered Office The registered office of the Health Foundation shall be in the State of Texas

1 2 Other Offices The Health Foundation may also have offices at such other places both within and without the State of Texas as the board of directors (the “**Board**”) may from time to time determine or the business of the Health Foundation may require

Article II Members

The Health Foundation shall have no members

Article III Board of Directors

3 1 General Powers The business and affairs of the Health Foundation shall be managed by or under the direction of its Board. The Board may adopt guidelines, policies, rules, and regulations, or enter into contracts or agreements, including management agreements, to assist it in managing the Health Foundation that are not inconsistent with applicable law, the Certificate of Formation (the “**Certificate**”), or these Bylaws

3 2 Board Structure

(a) Number The number of directors that shall constitute the whole Board shall be fixed from time to time by resolution of the Board but shall not be less than five or more than fifteen. A decrease in the number of directors may not shorten the term of an incumbent director, provided, however, that a director may be removed pursuant to Section 3 2(e) below

(b) Qualification No person (including any officer or employee of the Health Foundation) who is involved in the day-to-day operations of the Health Foundation shall serve on the Board

(c) Term of Office Subject to Sections 3 2(e) and 3 2(f) below, each director shall hold office for three years or until his or her successor is appointed and qualified. No director may serve more than two consecutive terms, except as follows

(i) He or she has been elected Chair or Vice Chair, and in that case may serve an extended term concurrent with his or her term of office, or

(ii) He or she has not served as a director for the preceding three years

(d) Appointment Pursuant to an agreement to operate as a supporting organization (the “**Supporting Organization Agreement**”) of the Paso del Norte Foundation, a Texas nonprofit corporation (the “**PdN Foundation**”), the PdN Foundation shall appoint the Board. The directors shall serve staggered terms with approximately one-third of the directors’ term expiring each year and until their successors are duly appointed and qualified. If not already serving staggered terms, and the directors cannot otherwise agree, the directors in office as of the effective date of such appointment (if any) shall draw lots to determine which of them shall serve terms of one, two and three years respectively in order to establish staggered terms.

(e) Removal Any director may be removed at any time, with or without cause, at any special meeting of the Board called for that purpose or by action taken pursuant to the provisions of Section 3.4 below. The Board shall immediately notify the PdN Foundation in writing any time a director is removed.

(f) Resignation Any director may resign at any time by providing written notice to the Board, the Chair, or the Secretary. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice, and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. The Board shall immediately notify the PdN Foundation in writing any time a director resigns.

(g) Vacancies

(i) Appointment of Successor Director If any directorship becomes vacant for any reason, the PdN Foundation shall appoint a director to fill the vacancy.

(ii) Term of Successor Director A director appointed to fill a vacancy in accordance with this Section 3.2(g) shall hold office until the next succeeding annual meeting of the Board and until his successor is duly appointed and qualified.

(h) Compensation No director shall receive compensation for his or her service as a director of the Health Foundation.

(i) Reimbursement The directors shall be reimbursed in accordance with policies and procedures established from time to time by the Board for any reasonable and necessary out-of-pocket expenditures incurred by them in connection with their service on the Board or any committee of the Board.

(j) Contract Rights Appointment as a director does not of itself create contract rights

3 3 Meetings

(a) Location of Meetings Except as otherwise required by applicable law, the Certificate or these Bylaws, if the location of a particular Board meeting is not otherwise specified in the notice for the meeting given in accordance with Section 3 3(c) below, the location for that meeting shall be the principal office of the Health Foundation

(b) Types of Meetings

(i) Annual Meeting The annual meeting of the Board shall be held during the fourth quarter of each calendar year at the date, time and place, within or outside the State of Texas, as may from time to time be designated by the Board The purpose of the annual meeting shall be for the the election of officers, the designation of committees, and the transaction of such other business as may come before the Board If such meeting is not held due to the absence of a quorum, a special meeting of the Board may be called for that purpose

(ii) Regular Meetings The Board shall hold regular meetings at the date, time, and place, within or outside the State of Texas, as may from time to time be designated by the Board The purpose of the regular meetings will be the transaction of such business as may come before the Board

(iii) Special Meetings Except as otherwise required by applicable law, the Certificate or these Bylaws, special meetings of the Board may be called at any time only by the written request of

(1) the Chair,

(2) the Vice Chair,

(3) the CEO,

(4) any two directors then in office, or

(5) the Secretary at the request of any of the persons specified in subsections (1), (2), (3), or (4) above

No other person may call a special meeting Special meetings shall be held at the date, time, and place, within or outside the State of Texas, specified by the person calling the meeting

(c) Notice

(i) General Except as otherwise provided under this Section 3 3(c) or another provision of these Bylaws, notice of all Board meetings other than the annual or a regular meeting shall be delivered to each director not less than two days before the meeting date

(ii) Contents

(1) For Regular and Special Meetings The notice must state the date and time of the meeting. The notice also may (but is not required to) specify (A) the place of the meeting and (B) any other information concerning the meeting that the person calling the meeting desires to include

(2) For Special Meetings With respect to a special meeting, the notice must also describe generally the purpose or purposes for the special meeting

(iii) Delivery Notice shall be deemed to have been duly given and delivered to a director (1) when received or refused if personally delivered to that director, (2) when transmitted if transmitted by facsimile or electronic message to the director at the facsimile number or electronic message address last furnished to the Health Foundation, (3) when delivered to a nationally recognized overnight delivery service addressed to the director at the address last furnished to the Health Foundation, (4) when deposited in the United States mail, postage prepaid, addressed to the director at the address last furnished to the Health Foundation, or (5) when communicated orally if communicated (A) in person or by telephone to the director or (B) by telephone to the director's voice message box

(iv) Meeting Without Notice Meetings may be held without notice if all directors entitled to vote are present, or if notice is waived by those not present in accordance with Section 3 4

(v) Cancelled Meetings Any previously scheduled meeting of the Board may be cancelled by the person calling the meeting by giving notice at any time prior to the date scheduled for such meeting of the Board

(vi) Emergencies Notwithstanding any other requirement under this Section 3 3(c), if the Chair, Vice Chair, CEO, or any two directors reasonably determine that an emergency situation exists that must be acted on before a meeting can be convened in accordance with this Section 3 3(c), then a special meeting for the limited purpose of addressing that emergency may be called on not less than four hours' notice. The person calling the meeting shall exercise his or her reasonable best efforts to make direct contact with each director in order to notify that director of the special meeting. If any action is taken at the special meeting, a written description

of that action shall be immediately prepared and circulated among all the directors

(d) Quorum and Adjournment Except as otherwise provided by applicable law, the Certificate or these Bylaws, a majority of the directors shall constitute a quorum for the transaction of business at any Board meeting. If a quorum is not present at any Board meeting, the directors present at the meeting may adjourn the meeting, without notice other than an announcement at the meeting, until a quorum is present.

(e) Conduct of Meetings

(i) Chairman of Meeting The following persons, in the order named, shall preside at meetings of the Board as chairman of the meeting:

- (1) the Chair,
- (2) the Vice Chair, or
- (3) any person designated by the Board.

(ii) Secretary of Meeting The Secretary shall act as secretary of each Board meeting, but in the absence of the Secretary, the chairman of the meeting may appoint a secretary of the meeting.

(iii) Order of Business and Procedure The chairman of the meeting shall determine the order of business and the procedure at the Board meeting, including determining matters such as: (1) the setting of the business for the meeting and the establishment of an agenda or order of business for the meeting, (2) rules and procedures for attending or participating in the meeting, (3) rules and procedures for maintaining order at the meeting and the safety of those present, (4) limitations on attendance at or participation in the meeting to the directors or such other persons as the chairman of the meeting shall permit, (5) restrictions on entry to the meeting after the time fixed for the commencement thereof, (6) not requiring seconding of motions, and (7) limitations and restrictions as to the content of and the time allotted, if any, to questions or comments by participants.

(iv) Parliamentary Procedure Board meetings shall not be required to be held in accordance with rules of parliamentary procedure.

(f) Manner of Acting Unless otherwise required by applicable law, the Certificate or these Bylaws, the act of a majority of directors present at a meeting with a quorum present is an act of the Board.

(g) Participation by Remote Communications A director may participate in any Board meeting by means of remote communications (such as by

conference telephone or other suitable communications equipment or systems) provided that all persons participating can communicate simultaneously with one another. Any director participating in a Board meeting by means of such remote communications will be deemed for all purposes to be present in person at that meeting.

3 4 Board Action by Written Consent

(a) Requirements for Action by Written Consent Unless expressly prohibited by applicable law, the Certificate, or these Bylaws, any action required or permitted to be taken by the Board at any annual, regular, or special meeting of the Board may be taken without a meeting, without prior notice, and without a vote, if a written consent (including facsimile or electronic message transmissions) describing the action taken is signed or transmitted by the directors having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all directors entitled to vote thereon were present and voted. No signature is required for any electronic message transmission as long as the electronic message is received from a recognized electronic message address of the director sending the electronic message.

(b) Notice of Action by Written Consent Prompt notice of the taking of any corporate action by the Board without a meeting by less than unanimous written consent of the directors shall be given to those directors who have not consented in writing and who, if the action had been taken at a meeting, would have been entitled to notice of the meeting if the date for such meeting had been the date that written consent was initially delivered or circulated to any director for signature. In the event that the action that is consented to is such as would have required the filing of a certificate under the Texas Business Organizations Code (the “**Business Organizations Code**”) that such action had been voted on by the Board at a meeting thereof, the certificate filed shall state, in lieu of any statement concerning any vote of the Board, that written consent has been given in accordance with the Business Organizations Code.

Article IV
Officers

4 1 Principal Officers The principal officers of the Health Foundation shall be a Chairman of the Board (the “**Chair**”), a Vice Chairman of the Board (the “**Vice Chair**”), a Chief Executive Officer (“**CEO**”), and a Secretary who shall have the duty, among other things, to record the proceedings of the meetings of directors in a book kept for that purpose. The Health Foundation may also have such other principal officers as the Board may in its discretion appoint. One person may hold the offices and perform the duties of any two or more of these offices, except that no one person shall hold the offices and perform the duties of Chair and Secretary.

4 2 Election, Term of Office, and Remuneration The principal officers of the Health Foundation shall be elected annually by the Board at its annual meeting. Each

officer shall hold office for one year or until his or her successor is elected and qualified, or until his or her earlier death, resignation or removal. Neither the Chair or the Vice Chair shall serve more than two consecutive terms in his or her respective office. The remuneration of all officers of the Health Foundation shall be fixed by the Board. Any vacancy in any office shall be filled in such manner as the Board shall determine.

4.3 Removal Any officer may be removed at any time, with or without cause, by resolution adopted by the Board.

4.4 Resignations Any officer may resign at any time by giving written notice to the Board (or to a principal officer if the Board has delegated to such principal officer the power to appoint and to remove such officer). The resignation of any officer shall take effect upon receipt of notice thereof or at such later time as shall be specified in such notice, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

4.5 Powers and Duties The officers of the Health Foundation shall have such powers and perform such duties incident to each of their respective offices and such other duties as may from time to time be conferred upon or assigned to them by the Board.

4.6 Contract Rights Election or appointment as an officer does not of itself create contract rights.

Article V

Board Committees

5.1 Committees The Board may, by resolution passed by a majority of the entire Board, provide for committees of two or more directors and shall elect the members thereof to serve at the pleasure of the Board and may designate one of such members to act as chairman thereof. The Board may at any time change the membership of any committee, fill vacancies in it, designate alternate members to replace any absent or disqualified members at any meeting of such committee or dissolve it.

5.2 Joint Committee with the PdN Foundation The Board may, by resolution passed by a majority of the entire Board, provide for the creation of joint committees that include representatives from the PdN Foundation. The PdN Foundation shall appoint the chair and vice chair of each joint committee.

5.3 Executive Committee During the intervals between the meetings of the Board, the Executive Committee (if one shall have been constituted) shall possess and may exercise any or all of the powers of the Board in the management or direction of the business and affairs of the Health Foundation and under these Bylaws to the extent authorized by resolution adopted by a majority of the whole Board and subject to such limitations as may be imposed by the Business Organizations Code.

5.4 Order of Business and Procedure Each committee may determine its rules of procedure and the notice to be given of its meetings (although in the absence of any

special notice procedure, the notice provisions of Section 3 3(c) above shall govern) A majority of the members of each committee shall constitute a quorum

5 5 Committee Action by Written Consent

(a) Requirements for Action by Written Consent Unless expressly prohibited by applicable law, the Certificate or these Bylaws, any action required or permitted to be taken by any committee at any meeting of that committee may be taken without a meeting, without prior notice and without a vote, if a written consent (including facsimile or electronic message transmissions) describing the action taken is signed or transmitted by the committee members having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all committee members entitled to vote thereon were present and voted No signature is required for any electronic message transmission as long as the electronic message is received from a recognized electronic message address of the committee member sending the electronic message

(b) Notice of Action by Written Consent Prompt notice of the taking of any action by a committee without a meeting by less than unanimous written consent of the committee members shall be given to those committee members who have not consented in writing and who, if the action had been taken at a meeting, would have been entitled to notice of the meeting if the date for such meeting had been the date that written consent was initially delivered or circulated to any committee member for signature

Article VI
Indemnification

6 1 Indemnitees Each director and officer of the Health Foundation (each individually, an “**Indemnitee**”) shall have a right to be indemnified and held harmless under the terms and conditions of this Article VI Notwithstanding the foregoing, the Health Foundation shall not be required to indemnify any Indemnitee in connection with a Proceeding initiated by such person if the Proceeding was not authorized in advance by the Board

6 2 Indemnification To the fullest extent permitted by applicable law, each Indemnitee shall be indemnified and held harmless by the Health Foundation for defending any Claim arising from any Proceeding relating to or arising out of the management or operations of the Health Foundation in which the Indemnitee may be involved, as a party or otherwise, by reason of its status specified in Section 6 1 above, so long as (a) the Indemnitee acted in good faith and in a manner it reasonably believed to be in, or not opposed to, the best interests of the Health Foundation, (b) the Indemnitee’s conduct did not constitute gross negligence or willful or wanton misconduct, and (c) with respect to any criminal proceeding, the Indemnitee had no reasonable cause to believe that its conduct was unlawful The termination of any Proceeding by judgment, order, settlement or upon a plea of *nolo contendere*, or its equivalent, shall not, of itself, create a presumption that

the Indemnitee failed to meet the standards for indemnification set forth in the immediately preceding sentence

6 3 Advanced Payment To the fullest extent permitted by applicable law, the Health Foundation, upon approval by the Board, may advance expenses incurred by an Indemnitee in defending any Claim subject to Section 6 2 above before its final disposition upon delivery to the Health Foundation of (a) a written affirmation by that Indemnitee of its good faith belief that it has met the standard of conduct necessary for indemnification under Section 6 2 above, and (b) a written undertaking, by or on behalf of that Indemnitee, to repay all amounts advanced (which amounts shall bear interest at a fixed or variable rate of interest established by the Board and agreed to by that Indemnitee) if that Indemnitee is ultimately determined not to be entitled to indemnification under this Article VI or otherwise

6 4 Indemnification of Employees and Agents The Health Foundation, upon approval by the Board, may provide indemnification consistent with the rights set forth in this Article VI to employees, agents, consultants, and representatives of the Health Foundation

6 5 Non-Exclusivity of Rights The right to indemnification and the advancement and payment of expenses conferred in this Article VI is not exclusive of, and shall be in addition to, any other right of indemnification or contribution that any Indemnitee may have or acquire under any law, provision of these Bylaws or the Health Foundation's other governing documents, determination of the Board, or otherwise

6 6 Insurance To the extent commercially reasonable and with the approval of the Board, the Health Foundation may purchase and maintain insurance, at its expense, to protect any Indemnitee of the Board's choosing against any Claim, regardless of whether the Health Foundation would have the power to indemnify that Indemnitee against that Claim under this Article VI With respect to any proceeds received from an insurance policy purchased to protect a particular Indemnitee in accordance with this Section 6 6, the proceeds shall be applied by the Health Foundation (a) first, to satisfy (to the extent possible) any remaining indemnification obligation to that Indemnitee, then, (b) second, to repay the Health Foundation for any property it used to satisfy its indemnification obligation to that Indemnitee Any excess proceeds shall be the sole property of the Health Foundation and shall be subject to no restrictions regarding corporate usage that may arise out of these Bylaws

6 7 Interested Transactions An Indemnitee shall not be denied indemnification in whole or in part under this Article VI because the Indemnitee had an interest in the transaction with respect to which the indemnification applies if the transaction was otherwise permitted by, or approved by the Board in accordance with, the terms of these Bylaws or another governing document of the Health Foundation Notwithstanding the foregoing, indemnification under this Article VI shall only extend to the Indemnitee's activities with respect to or on behalf of the Health Foundation and not to any of the Indemnitee's other interests in the transaction

6 8 No Additional Rights, Continuation of Rights The indemnification provided in Article VI is for the benefit of the Indemnitees and shall not be deemed to create any right to indemnification for any other persons. A person that ceases to qualify as an Indemnatee under Section 6 1 above nevertheless shall retain its right to indemnification under this Article VI (which right also shall inure to the benefit of that person's heirs, successors, assigns and administrators) as to actions taken by that person while it qualified as an Indemnatee under Section 6 1 above.

6 9 Definitions The following terms have the following meanings in this Article VI:

"Claim" means and includes (whether sounding in tort, contract (whether oral or in writing), statutory, or common law, equity, or otherwise) any and all known and unknown claims, losses, charges, complaints with regard to actions or perceived actions, payments, reimbursements, contributions, set offs, indemnities, controversies, fines, penalties, censure, disputes, actions, causes, demands, rights, damages, punitive damages, costs, expenses (including attorneys' fees and other related litigation expenses), debts, obligations, liabilities, indebtedness, liens, mortgages, or encumbrances of any kind. The definition of Claim is intended to be as broad as the law will allow.

"Proceeding" means any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, arbitral, or investigative, or any appeal in such an action, suit, or proceeding, or any inquiry or investigation that could lead to such an action, suit, or proceeding.

Article VII

Books and Records

7 1 Place of Keeping Books The books and records of the Health Foundation may be kept within or outside of the State of Texas and may be kept in paper form or by means of any information storage device that can be converted into clearly legible paper form within a reasonable period of time.

7 2 Examination of Books Except as may otherwise be provided by the Business Organizations Code, the Certificate, or these Bylaws, the Board shall have the power to determine from time to time whether and to what extent and at what times and places and under what conditions any of the accounts, records and books of the Health Foundation (converted into paper form as necessary) are to be open to the inspection of any person. No person shall have any right to inspect any account or book or document of the Health Foundation except as prescribed (a) by the Business Organizations Code, (b) by the Supporting Organization Agreement, or (c) as authorized by express resolution of the Board.

Article VIII

General Provisions

8 1 Year The fiscal year of the Health Foundation shall commence on January 1 and end on December 31 of each year.

8.2 Corporate Seal. No corporate seal shall be required.

8.3 Conflicts. If there is a conflict between the Certificate and these Bylaws, the Certificate shall govern and control.

8.4 Amendments. Any amendment, alteration, change, or repeal of these Bylaws must be made in accordance with the Supporting Organization Agreement and requires the approval of at least 75% of the Board.

I, Tracy Yellen, CEO of the PASO DEL NORTE HEALTH FOUNDATION, do hereby certify that the foregoing is a true and correct copy of the Bylaws of the Health Foundation duly adopted by the Board of Directors as of the date so stated.



Tracy Yellen, CEO