



**EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS MEETING**

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

**DATE: TUESDAY – February 14, 2017
TIME: 3:00 P.M.**

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

POSTED:

AGENDA

Presiding

1. Call to Order
2. Establish a Quorum
3. Pledge of Allegiance

Mr. Steve DeGroat
Chairman
Mr. Steve DeGroat
Mr. Steve DeGroat

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Board of Managers and enacted by one motion. There will be no separate discussion of these items unless members of the Board of Managers or persons in the audience request specific items to be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time of the Board of Managers votes on the motion to adopt the CONSENT AGENDA.

CONSENT AGENDA

4. Approve the minutes of the Board of Managers Meeting for January 10, 2017.
(Tab A)
5. Review and approve the Financial Statements for the El Paso County Hospital District, El Paso First HealthPlans, Inc., and the El Paso Children's Hospital for November and December 2016.
(Tab B) (Finance Committee)
6. Review and take appropriate action the following Medical Staff Requests:
 - A. Medical Staff Initial Applications
 - B. Initial applications for Allied Health Professional
 - C. Advancement from provisional status
 - D. Medical Staff reappointment applications
 - E. Reappointment application for Allied Health Professional
 - F. Focus Professional Practice Evaluations
 - G. Ongoing Professional Practice Evaluations
 - H. Additional Privileges
 - I. Change in Status/Privileges
 - J. Leave of Absence/Resignation/Relocation
 - K. Suspensions and Reinstatements
 - L. Automatic termination per Bylaws Article VIII 8.1.6
 - M. Delineation of Privileges Revisions and Approvals
(Tab C) (MEC Approval)

Mr. Steve DeGroat
Chairman

Mr. Michael Nuñez
Chief Financial Officer

Dr. Veronica Greer
Chief of Staff

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

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FILED FOR RECORD
IN HY OFFICE

7. Review and approve the Quarterly Investment Report for period ended December 31, 2016.
(Tab D) (Finance Committee) **Mr. Michael Nuñez**
Chief Financial Officer
8. Review and take appropriate action on the following policies:
• Hospital Policy C-6 *Value Analysis Council*
• Hospital Policy F-11 *Investment*
(Tab E) **Mr. Todd Moultrie**
Sr. Director, Materials
Management
Ms. Leticia Flores
Corporate Controller

REGULAR AGENDA

9. Receive and approve the following reports:
A. El Paso County Hospital District CEO Report **Mr. R. Jacob Cintron**
President & CEO
B. University Medical Center Foundation Quarterly Report
(Tab F) **Ms. Dennece Knight**
Foundation, Director
10. Review and take appropriate action on the Outsourced Medical Necessity Compliance and Physician Advisor Services Agreement between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Executive Health Resources, Inc., and authorize the President and CEO to negotiate and execute the agreement.
(Tab G) (Finance Committee) **Ms. Cathy Gibson**
Chief Compliance Officer
11. Receive Centers for Medicare & Medicaid Services claims resolution update.
(Tab H) (Finance Committee) **Ms. Cathy Gibson**
Chief Compliance Officer
12. Review and approve Cytogenetics Laboratory Services Agreement between El Paso County Hospital District d/b/a University Medical Center of El Paso and Texas Tech University Health Sciences Center, and authorize the President and CEO to negotiate and execute the contract.
(Tab I) (Finance Committee) **Ms. Maria Zampini**
Chief Operating Officer
13. Review and adopt Resolution in support of the University Medical Center of El Paso Level I Comprehensive Trauma Facility Re-Designation.
(Tab J) **Ms. Sandra Gonzalez**
Trauma Program, Director
14. Review and adopt a resolution approving the University Medical Center of El Paso Trauma Services SANE Program, Victim Assistance-Victims of Crime Act Formula Grant Program application.
(Tab K) **Ms. Sandra Gonzalez**
Trauma Program, Director
Xochiquetzalli Gamboa
Trauma Program, Manager
15. Review and adopt a resolution approving the appointment of Blake Anderson, Michelle Lowery and Chantal Ancell Crews to the University Medical Center Foundation of El Paso Board of Directors.
(Tab L) **Ms. Dennece Knight**
Foundation, Director
Mr. Bruce Yetter
Assistant County Attorney

16. Review and adopt a resolution approving the Restated Bylaws of University Medical Center Foundation of El Paso.
(Tab M)
- Ms. Dennece Knight
Foundation, Director
- Mr. Bruce Yetter
Assistant County Attorney

EXECUTIVE SESSION

17. Receive legal advice and consultation regarding prevailing wage rate complaint, pursuant to Texas Government Code §551.071.
- Ms. Maria Zampini
Chief Operating Officer
- Mr. James Booher
Engineering Director
18. Discuss potential real property acquisition, disposition or exchange of sites in Central El Paso and discussion of possible funding sources for future growth needs of the University Medical Center, pursuant to Texas Government Code §551.072.
- Mr. R. Jacob Cintron
President & CEO
- Ms. Maria Zampini
Chief Operating Officer
19. Receive legal advice and consultation and discuss various legal options including use of proceeds regarding the Series 2013 Combination Tax and Revenue Certificates of Obligation, pursuant to Texas Government Code §551.071 and §551.072.
- Ms. Christina Ford
Chief Legal Officer
- Mr. Paul Braden
Norton Rose Fulbright US LLP
- Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting.*

OPEN SESSION

20. Discuss and take appropriate action concerning prevailing wage complaint.
- Ms. Maria Zampini
Chief Operating Officer
- Mr. James Booher
Engineering Director
21. Review and take appropriate action regarding scope of 2013 Combination Tax and Revenue Certificates of Obligation and authorize President and CEO to negotiate and execute the transaction.
- Mr. R. Jacob Cintron
President & CEO
- Ms. Maria Zampini
Chief Operating Officer
22. Discuss and take appropriate action on potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center and authorize President and CEO to negotiate and execute the transaction.
- Mr. R. Jacob Cintron
President & CEO
- Ms. Maria Zampini
Chief Operating Officer

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| <p>23. Discuss and take appropriate action on potential real property disposition or exchange of sites in Central El Paso for future growth needs of the University Medical Center and authorize President and CEO to negotiate and execute the transaction.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>24. Adjournment</p> | <p>Mr. Steve DeGroat</p> |