



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

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – APRIL 11, 2017**

**TIME: 3:00 P.M.**

(915) 521-7860  
Fax (915) 521-7299

**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**

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| 4. Approve the minutes of the Board of Managers Meeting for March 14, 2017.<br>(Tab A)   | <b>Mr. Steve DeGroat<br/>Chairman</b>                |
| 5. Review and approve the February 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.<br>(Tab B) (Finance Committee)   | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 6. Review and approve the February 2017 Financial Statements for El Paso First HealthPlans, Inc.<br>(Tab C) (Finance Committee)  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 7. Review and approve the February 2017 Financial Statements for the El Paso Children's Hospital.<br>(Tab D) (Finance Committee)   | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 8. Review and take appropriate action on the following Medical Staff Requests:<br>A. Medical Staff Initial Applications<br>B. Allied Health Professional Initial Applications<br>C. Advancement from Provisional Status<br>D. Medical Staff Reappointments and Renewal of Privileges | <b>Dr. Veronica Greer<br/>Chief of Staff</b>         |

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IN MY OFFICE  
2017 APR - 7 PM 2:09  
EL PASO COUNTY CLERK  
EL PASO, TEXAS

- E. Allied Health Professional Reappointment and Renewal of Privileges
  - 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
    - 1. Orthopedics – Podiatry (Revised)
  - N. Medical Staff Policy MS106 Focused Professional Practice Evaluation
  - O. Medical Staff Policy MS120 Mediation
- (Tab E) (MEC Approval)

9. Review and take appropriate action on the following policies:  
(Tab F)

- A. Policy F-5 *Disposition Procedures for Salvage or Surplus Property.*  
(Finance Committee)
- B. Policy P-22 *Involuntary Detention-Emergency Detention and  
Protective Custody Order*
- C. Policy NC-B2-137 *Bowel Regimen*

Ms. Leticia Flores  
Controller

Dr. Veronica Greer  
Chief of Staff

Dr. Veronica Greer  
Chief of Staff

**REGULAR AGENDA**

10. Discuss and take appropriate action on nomination and election of Officers of  
the Board of Managers of the El Paso County Hospital District.

Mr. Steve DeGroat  
Chairman

11. Receive and approve CEO Report for the El Paso County Hospital District  
d/b/a University Medical Center of El Paso.

Mr. R. Jacob Cintron  
President & CEO

12. Receive and approve the following Quarterly Reports:

- A. El Paso First HealthPlans, Inc.

Mr. Frank Dominguez  
Chief Executive Officer

- B. Medical Staff

Dr. Veronica Greer  
Chief of Staff

13. Receive an update on the proposed Series 2017 General Obligation Refunding  
Bonds.

Mr. Michael Nuñez  
Chief Financial Officer

14. Review and discuss Fiscal Year 2018 Operational and Capital Budget Timeline.  
(Tab G) (Finance Committee)

Mr. Michael Nuñez  
Chief Financial Officer

15. Review and approve the Selection Committee's recommendation for Core Laboratory Automation Instrumentation, and authorize the President and CEO to negotiate and execute the contract.  
(Tab H) (Finance Committee)

Ms. Maria Zampini  
Chief Operating Officer

Mr. David Stevens  
Laboratory Director

**EXECUTIVE SESSION**

16. Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071.

Ms. Christina Ford  
Chief Legal Officer

Mr. Javier Saenz  
Assistant County Attorney

*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.*

17. Adjournment

Mr. Steve DeGroat  
Chairman