



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – JUNE 12, 2018

TIME: 3:00 P.M.

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

POSTED: JUNE 8, 2018

AGENDA

Presiding

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

**Mr. Steve DeGroat
Vice-Chairman**

**Mr. Steve DeGroat
Vice-Chairman**

**Mr. Steve DeGroat
Vice-Chairman**

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 held on May 8, 2018.
(Tab A)
5. Approve the April 2018 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee)
6. Approve the April 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee)
7. Approve the April 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee)

**Mr. Steve DeGroat
Vice-Chairman**

**Mr. Michael Nuñez
Chief Financial Officer**

**Mr. Michael Nuñez
Chief Financial Officer**

**Mr. Michael Nuñez
Chief Financial Officer**

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**8. Approval of the following Medical Staff requests:
(Tab E) (PAC Committee)**

**Dr. Veronica Greer
Chief of Staff**

1. Medical Staff Initial Applications
2. Allied Health Professional Initial Applications
3. Advancement from Provisional Status
4. Medical Staff Reappointments and Renewal of Privileges
5. Allied Health Professional Reappointment and Renewal of Privileges
6. Focus Professional Practice Evaluations
7. Ongoing Professional Practice Evaluations
8. Additional Privileges
9. Change in Status/Privileges
10. Leave of Absence/Resignation/Relocation
11. Suspensions and Reinstatements
12. Automatic termination per Bylaws Article VIII 8.1.6
13. Delineation of Privileges
 - a. Emergency Medicine (Revision)
 - b. Emergency Medicine APN (Revision)
 - c. Emergency Medicine PA (Revision)

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Debi Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

**9. Approve and adopt the following policies:
(Tab F) (PAC Committee)**

**Mr. R. Jacob Cintron
President and CEO**

1. L-9 Leaving Against Medical Advice
2. H-2-9 Donation of Paid Time Off
3. P-73 Advance Directive, Resuscitative Treatments, and Do-Not-Resuscitate Order
4. PMM9 Tapering Medication Orders
5. PMM15 Medication Storage – Temperature
6. P-71 Persons Present During and Intimate Examination

**10. Approve and authorize the President and CEO to negotiate and execute the agreement with Microsoft Enterprise.
(Tab G) (Finance Committee)**

**Mr. Michael Nuñez
Chief Financial Officer**

**Ms. Janina Prada
IT Director**

**11. Approve and authorize the President and CEO to negotiate and execute necessary agreements to facilitate the tenant improvements for the space leased by El Paso Children's Hospital for the Emergency Department Fast-Track project. Tenant improvements will be conducted pursuant to the lease executed between the El Paso County Hospital District and El Paso Children's Hospital.
(Tab H) (Finance Committee)**

**Ms. Maria Zampini
Chief Operating Officer**

**Mr. Jim Booher
Administrative Director,
Engineering**

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| 12. Approve and authorize the President and CEO to negotiate and execute the City of El Paso Sun Metro Department Brio Bus Stop Easement Agreement.
(Tab I) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 13. Approve and authorize the President and CEO to negotiate and execute the Physician Agreement with Diego Ramirez, M.D.
(Tab J) (Finance Committee) | Mr. Jim Booher
Administrative Director,
Engineering |
| 14. Approve and authorize the President and CEO to negotiate and execute the contract that the Selection Committee recommended for Eligibility Assistance Services (RFP#935-03/18-002).
(Tab K) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 15. Approve the new Hospital Affiliation Agreements in connection with the El Paso Collaborative Program.
(Tab L) (Finance Committee) | Mr. Javier Saenz
Director, Contract
Compliance |
| | Mr. Michael Nuñez
Chief Financial Officer |
| | Mr. Raju Shah
Administrative Director,
Revenue Cycle
Management |
| | Mr. Michael Nuñez
Chief Financial Officer |

REGULAR AGENDA

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| 16. Receive and take appropriate action on the CEO Report for the El Paso County Hospital District d/b/a University Medical Center of El Paso. | Mr. R. Jacob Cintron
President & CEO |
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COUNTY CLERK
EL PASO COUNTY, TEXAS

EXECUTIVE SESSION

- | | |
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| 17. Receive legal advice and consultation and discuss various legal issues regarding contractual obligations and governance relations related to El Paso Children's Hospital, pursuant to Texas Government Code §551.071. | Mr. Edward M. Sosa
First Assistant County
Attorney |
| 18. Receive a medical committee report regarding the findings of The Joint Commission survey regarding the evaluation of medical and health care services pursuant to Texas Health and Safety Code section §161.032(b)(2) | Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer |

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

- 19. Adjournment.**

**Mr. Steve DeGroat
Vice-Chairman**

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