



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – AUGUST 14, 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: AUGUST 10, 2018

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chairman**

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Chairman**

**Mr. Henry Gallardo
Chairman**

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COUNTY CLERK
EL PASO COUNTY, TEXAS

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 meetings held on July 10, 2018 and July 16, 2018, and July 31, 2018.
(Tab A) **Mr. Henry Gallardo
Chairman**
5. Approve the June 2018 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
6. Approve the June 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
7. Approve the June 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**

8. Approve and accept the Quarterly Investment Report as of June 30, 2018.
(Tab E)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Leticia Flores
Controller

9. Approval of the following Medical Staff requests:
(Tab F) (PAC Committee)

Dr. Veronica Greer
Chief of Staff

1. Medical Staff Initial Applications
2. Allied Health Professional Initial Applications
3. Medical Staff Reappointments and Renewal of Privileges
4. Allied Health Professional Reappointment and Renewal of Privileges
5. Focus Professional Practice Evaluations
6. Ongoing Professional Practice Evaluations
7. Additional Privileges
8. Change in Status/Privileges
9. Leave of Absence/Resignation/Relocation
10. Suspensions and Reinstatements
11. Automatic termination per Bylaws Article VIII 8.1.6
12. Delineation of Privileges
 - a. Community Medicine - Ambulatory Care - Specialist (Revision)
 - b. Internal Medicine - Endocrinology (Revision)
 - c. Internal Medicine - Gastroenterology (Revision)
 - d. Neurology - Neuro Critical Care (Revision)

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10. Approve and adopt the following policies:
(Tab G)

Mr. R. Jacob Cintron
President and CEO

1. F-12 Capital and Operating Leases
(Finance Committee)
2. C-14 Patient Satisfaction
3. H-1-16 Staff Reorganization
4. H-2-25 Overtime
5. L-11 Reporting Patient Conditions to Appropriate Authorities
(PAC Committee)

11. Adopt a resolution authorizing the President and CEO to negotiate and execute contracts in excess of the signatory authority of the President and CEO for projects under the 2013 Bond Issue.
(Tab H) (Finance Committee)

Mr. Omar Villa
Chief Legal Officer

12. Approve and authorize the President and CEO to negotiate and execute the contract for USP 800 Pharmacy Upgrade Project Architectural Services (RFQ#830-04/18-007).
(Tab I) (Finance Committee)

Ms. Maria Zampini
Chief Operating Officer

2018 AUG 10 PM 3:23

Ms. Maria Zampini
Chief Operating Officer

COUNTY CLERK
EL PASO COUNTY, TEXAS

13. Approve and authorize the President and CEO to negotiate and execute the contract for Landscaping and Grounds Maintenance Services (RFP#830-04/18-008).
(Tab J) (Finance Committee)
14. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement for Obstetrics and Gynecology (OB/GYN) Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Andres Flores, M.D.
(Tab K) (Finance Committee)
15. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement for Interventional Radiology Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Gethin Williams, M.D.
(Tab L) (Finance Committee)
16. Approve and authorize the President and CEO to negotiate and execute the Change Order No. Two (2) for Keers Remediation for the property located at 4800 Gateway Boulevard East.
(Tab M) (Finance Committee)
17. Pursuant to EPCHD Policy F-7- Capital Budget, approve a capital substitution in excess of \$100,000 for CVICU Cardiac Monitors.
(Tab N) (Finance Committee)
18. Pursuant to EPCHD Policy F-7- Capital Budget, approve a capital substitution in excess of \$100,000 for Emergency Department Cardiac Monitors.
(Tab O) (Finance Committee)
19. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement for Hospitalist Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Miguel Orellana, M.D.
(Tab P) (Finance Committee)
20. Approve and authorize the President and CEO to negotiate and execute a Physician Employment Agreement for a Hospitalist Staff Position to provide Hospitalist Services.
(Tab Q) (Finance Committee)
21. Approve and authorize the President and CEO to negotiate and execute the Project Arriba Workforce Development Agreement.
(Tab R) (Finance Committee)

22. Approve and adopt the revisions to Medical Staff Rules & Regulations.
(Tab S) (PAC Committee)

Dr. Alan Tyroch
Chief of Staff-Elect

REGULAR AGENDA

23. 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
24. Receive and approve the following Quarterly Reports:
- A. Medical Staff
- Dr. Veronica Greer
Chief of Staff
- B. El Paso Health
- Mr. Frank Dominguez
Chief Executive Officer
25. Discuss and take appropriate action regarding the appointment of Alexsandra Annello as the joint El Paso County Hospital District / El Paso County appointee to the Emergence Health Network Board of Trustees to fill the position vacated by Kathleen Peyton.
(Tab T)
- Ms. Lorena Navedo
Chief Administrative Officer
26. Review and recommend for consideration by the El Paso County Commissioners Court the proposed FY2019 El Paso County Hospital District Operating and Capital Budgets.
(Tab U)
- Mr. R. Jacob Cintron
President & CEO
- Mr. Michael Nuñez
Chief Financial Officer
27. Discuss and take appropriate action on the proposed 2018 Tax Rate for the El Paso County Hospital District. The 2018 Tax Rate is subject to the approval of the El Paso County Commissioners following public notice and hearings as required under state law.
- Mr. R. Jacob Cintron
President & CEO
- Mr. Michael Nuñez
Chief Financial Officer
28. Adjournment.
- Mr. Henry Gallardo
Chairman

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EL PASO COUNTY, TEXAS