



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – January 10, 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. James Volk
Vice Chairman
Mr. James Volk
Mr. James Volk

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 December 13, 2016.
(Tab A) Mr. James Volk
Vice Chairman
 5. Review and take appropriate action the following Medical Staff Requests: Dr. Veronica Greer
Chief of Staff
 - 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
- (Tab B) (MEC Approval)

FILED FOR RECORD
IN MY OFFICE
2017 JAN -5 AM 11:36
COUNTY CLERK
EL PASO COUNTY TEXAS

6. Review and take appropriate action on the following policies:
A. Hospital Policy H-3-12, *Use of Social Media*
(Tab C)

Ms. Janice Harris
Sr. Director, Human Resources

REGULAR AGENDA

7. Receive and approve the following Quarterly Reports:
A. El Paso County Hospital District
B. Texas Tech University Health Sciences Center at El Paso
C. El Paso First Health Plans
D. Medical Staff
(Tab D)

Mr. R. Jacob Cintron, President & CEO
Mr. Frank Stout, Vice President Operations
Mr. Frank Dominguez, President & CEO
Dr. Veronica Greer, Chief of Staff

8. Discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2016 and for the year then ended.
(Tab E) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

Mr. Tom Watson
BKD, LLP

EXECUTIVE SESSION

9. Receive a report from the Hospital Performance Improvement Committee-Environment of Care, pursuant to Texas Health and Safety Code, §161.132 and Texas Government Code §551.001.

Ms. Maria Zampini
Chief Operating Officer

Mr. Donald Berger
Safety 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.

10. Adjournment

Mr. James Volk