



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – JULY 11, 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

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| 4. Approve the minutes of the Board of Managers Meeting for June 13, 2017.
(Tab A) | Mr. Steve DeGroat
Chairman |
| 5. Review and approve the May 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Review and approve the May 2017 Financial Statements for El Paso First HealthPlans, Inc.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Review and approve the May 2017 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Review and approve Annual Investment Advisor Certification and Broker Listing in accordance with District's Investment Policy F-11.
(Tab E) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| | Ms. Leticia Flores
Corporate Controller |

El Paso County Clerk
JUL - 7 PM 2:03

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

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| <p>9. Review and approve Velocity – Lawson Hosting Service Three (3) Year Renewal and authorize the President and CEO to negotiate and execute the agreement.
(Tab F) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Ms. Janina Prada
IT Director</p> |
| <p>10. Review and approve RFP #844-02-17-001 Respiratory Therapy Information Systems to Medware and authorize the President and CEO to negotiate and execute the agreement.
(Tab G) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Ms. Janina Prada
IT Director</p> |
| <p>11. Review and take appropriate action on the following Medical Staff requests:
(Tab H) (MEC Committee)</p> <ul style="list-style-type: none">1. Temporary Privileges2. Medical Staff Initial Applications3. Allied Health Professional Initial Applications4. Advancement from Provisional Status5. Medical Staff Reappointments and Renewal of Privileges6. Allied Health Professional Reappointment and Renewal of Privileges7. Focus Professional Practice Evaluations8. Ongoing Professional Practice Evaluations9. Additional Privileges10. Change in Status/Privileges11. Leave of Absence/Resignation/Relocation12. Suspensions and Reinstatements13. Automatic termination per Bylaws Article VIII 8.1.614. Delineation of Privileges<ul style="list-style-type: none">• Neurosurgery Delineation of Privileges (Revision) | <p>Dr. Veronica Greer
Chief of Staff</p> |

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EL PASO COUNTY CLERK
EL PASO COUNTY TEXAS

REGULAR AGENDA

- | | |
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| <p>12. Receive and approve CEO Report for the El Paso County Hospital District d/b/a University Medical Center of El Paso.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>13. Receive and approve the following Quarterly Reports:</p> <ul style="list-style-type: none">A. El Paso Children's HospitalB. Texas Tech University of Health Sciences Center at El PasoC. El Paso First HealthPlans, Inc.D. Medical Staff | <p>Mr. Mark Amox
Chief Executive Officer</p> <p>Dr. Richard Lange
President of TTUHSC</p> <p>Mr. Frank Dominguez
Chief Executive Officer</p> <p>Dr. Veronica Greer
Chief of Staff</p> |

14. Review and take appropriate action on the Residents Agreement {DSRIP 2016-17} – First Amendment and authorize the President and CEO to negotiate and execute the agreement.
(Tab I) Mr. Michael Nuñez
Chief Financial Officer
15. Review and take appropriate action on the Fellowships Agreement {DSRIP 2016-17} – First Amendment and authorize the President and CEO to negotiate and execute the agreement.
(Tab J) Mr. Michael Nuñez
Chief Financial Officer

EXECUTIVE SESSION

16. 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 and §551.072. Ms. Christina Ford
Chief Legal 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

17. Adjournment.

Mr. Steve DeGroat
Chairman

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El Paso County Hospital District
El Paso, Texas