



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – SEPTEMBER 12, 2017
TIME: 3:00 P.M.**

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

**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

4. Approve the minutes of the Board of Managers meetings held on August 8, 2017.
(Tab A) **Mr. Steve DeGroat
Chairman**
5. Review and approve the July 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 July 2017 Financial Statements for El Paso First HealthPlans, Inc.
(Tab C) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
7. Review and approve the July 2017 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**

2017 SEP - 8 PM 3:10
PASO COUNTY CLERK
EL PASO COUNTY TEXAS

FILED FOR RECORD
IN MY OFFICE

8. **Review and take appropriate action on the following policies:**
(Tab E) **Mr. R. Jacob Cintron**
President & CEO
1. **Policy MS-101 Professional Conduct**
 2. **Policy MS-103 Impaired Practitioner**
(PAC Committee)
9. **Review and take appropriate action on the following Medical Staff requests:**
(Tab F) (MEC Committee) **Dr. Veronica Greer**
Chief of Staff
1. **Waiver of Qualification per Bylaws Article II Section 2.5**
 2. **Temporary Privileges**
 3. **Medical Staff Initial Applications**
 4. **Allied Health Professional Initial Applications**
 5. **Advancement from Provisional Status**
 6. **Medical Staff Reappointments and Renewal of Privileges**
 7. **Allied Health Professional Reappointment and Renewal of Privileges**
 8. **Focus Professional Practice Evaluations**
 9. **Ongoing Professional Practice Evaluations**
 10. **Additional Privileges**
 11. **Change in Status/Privileges**
 12. **Leave of Absence/Resignation/Relocation**
 13. **Suspensions and Reinstatements**
 14. **Automatic termination per Bylaws Article VIII 8.1.6**
10. **Receive and take appropriate action on the Pediatric Radiology Services**
Agreement between El Paso Imaging Consultants, PLLC and the El Paso County
Hospital District d/b/a University Medical Center of El Paso, and authorize the
President and CEO to negotiate and execute the agreement.
(Tab G) (Finance Committee) **Ms. Maria Zampini**
Chief Operating Officer
11. **Receive and take appropriate action on the Ear, Nose and Throat Medical**
Services Agreement between Kevin E. Bright, M.D. and the El Paso County
Hospital District d/b/a University Medical Center of El Paso, and authorize the
President and CEO to negotiate and execute the agreement.
(Finance Committee) **Ms. Cindy Stout**
Chief Nursing Officer
12. **Receive and take appropriate action on the Physician Employment Agreement for**
Hospitalist Services between Angelica Nuñez, M.D. and the El Paso County
Hospital District d/b/a University Medical Center of El Paso, and authorize the
President and CEO to negotiate and execute the agreement.
(Finance Committee) **Ms. Cindy Stout**
Chief Nursing Officer
13. **Discuss and approve the El Paso Children’s Hospital (EPCH) Corporation Board**
of Directors Resolution to transfer the residual amount of the Bankruptcy Plan
Deposit into the EPCH Depository Account.
(Tab H) (Finance Committee) **Mr. Michael Nuñez**
Chief Financial Officer

REGULAR AGENDA

14. 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
15. Review and approve the Selection Committee's recommendation for Stop Loss Coverage (RFP #340-08/17-001), and authorize the President and CEO to negotiate and execute the agreement. Mr. Michael Nuñez
Chief Financial Officer
(Tab I)

EXECUTIVE SESSION

16. Receive report from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.132 and Texas Government Code §551.001. Ms. Cindy Stout
Chief Nursing Officer
17. Receive Nursing Services Semi-Annual Staffing Effectiveness Report from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.132 and Texas Government Code §551.001. Ms. Cindy Stout
Chief Nursing Officer
18. 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. 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

19. Adjournment. Mr. Steve DeGroat
Chairman