



FILED FOR RECORD  
IN MY OFFICE

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

APR -6 PM 3:16  
4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – APRIL 10, 2018  
TIME: 3:00 P.M.**

(915) 521-7860  
(915) 521-7299  
Debi B...  
COUNTY CLERK  
EL PASO COUNTY TEXAS

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

**POSTED: APRIL 6, 2018**

**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 meeting held on March 8, 2018 and March 20, 2018.<br>(Tab A)   | Mr. Steve DeGroat<br>Chairman                |
| 5. Review and approve the February 2018 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.<br>(Tab B) (Finance Committee) | Mr. Michael Nuñez<br>Chief Financial Officer |
| 6. Review and approve the February 2018 Financial Statements for El Paso Health.<br>(Tab C) (Finance Committee)  | Mr. Michael Nuñez<br>Chief Financial Officer |
| 7. Review and approve the February 2018 Financial Statements for the El Paso Children's Hospital.<br>(Tab D) (Finance Committee)   | Mr. Michael Nuñez<br>Chief Financial Officer |

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Mr. R. Jacob Cintron  
President & CEO.

*Debi Brunes*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

8. Review and approve the following policies:  
(Tab E) (Finance Committee)

1. F-2 New Business Initiatives-Utilizing Project Proposal Plans
2. F-7 Capital Budget
3. F-8 Restricted Debt Service Account

9. Review and take appropriate action on the Selection Committee's recommendation for Abatement Contractor (RFP#830-01/18-001), and authorize the President and CEO to negotiate and execute the contract.  
(Tab F) (Finance Committee)

Ms. Maria Zampini  
Chief Operating Officer

10. Review and take appropriate action on the Selection Committee's recommendation for Demolition Contractor (RFP#830-01/18-002), and authorize the President and CEO to negotiate and execute the contract.  
(Tab G) (Finance Committee)

Ms. Maria Zampini  
Chief Operating Officer

11. Review and take appropriate action on the Central Surface Parking Construction Project.  
(Tab H) (Finance Committee)

Ms. Maria Zampini  
Chief Operating Officer

12. Review and take appropriate action on the Selection Committee's recommendation for Spinal and Bone Surgical Products (RFP#660-11/17-001), and authorize the President and CEO to negotiate and execute the contract.  
(Tab I) (Finance Committee)

Ms. Maria Zampini  
Chief Operating Officer

13. Review and take appropriate action on the Selection Committee's recommendation for Orthotics & Prosthetics Services (RFP#640-11/16-001), and authorize the President and CEO to negotiate and execute the contract.  
(Tab J) (Finance Committee)

Ms. Roxanne Weisendanger  
Interim Chief Nursing  
Officer

**REGULAR AGENDA**

14. Review and approve the following Medical Staff requests:  
(Tab K) (MEC Committee)

Dr. Armando Meza  
Past Chief of Staff

1. Temporary Privileges
2. Medical Staff Initial Applications
3. Allied Health Professional Initial Applications
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



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*Debra Bunnies*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

12. Automatic termination per Bylaws Article VIII 8.1.6
13. Delineation of Privileges
  - a. Psychiatry APN (Revision)
  - b. Psychiatry Adult (Revision)
  - c. Psychiatry Child ( Revision)
15. Discuss and take appropriate action on the nomination and election of Officers of the Board of Managers of the El Paso County Hospital District. Mr. Steve DeGroat  
Chairman
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
17. Receive and take appropriate action on the following Quarterly Reports:
  - A. El Paso Children's Hospital Ms. Cindy Stout  
Chief Executive Officer
  - B. Texas Tech University of Health Sciences Dr. Richard Lange  
President of TTUHSC
18. Receive and take appropriate action on the University Medical Center of El Paso appointment to the El Paso Children's Hospital Board of Directors. Mr. Steve DeGroat  
Chairman
19. Review and take appropriate action on the Annual Nurse Services Staffing Effectiveness Report as required by Texas Health and Safety Code Chapter 257. Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer

**EXECUTIVE SESSION**

20. 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
21. Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071. Mr. Edward M. Sosa  
First Assistant  
  
Mr. Anthony Martinez  
Assistant County Attorney

*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**

22. Adjournment. Mr. Steve DeGroat  
Chairman