



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – SEPTEMBER 11, 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: SEPTEMBER 7, 2018**

**AGENDA**

**Presiding**

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

**Mr. Henry Gallardo  
Chairman**

**Mr. Henry Gallardo  
Chairman**

**Mr. Henry Gallardo  
Chairman**

*Daniel D. ...*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

2018 SEP - 7 PM 2:06

FILED FOR RECORD  
IN MY OFFICE

**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 14, 2018 and August 15, 2018.  
(Tab A) **Mr. Henry Gallardo  
Chairman**
5. Approve the July 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 July 2018 Financial Statements for El Paso Health.  
(Tab C) (Finance Committee) **Mr. Michael Nuñez  
Chief Financial Officer**
7. Approve the July 2018 Financial Statements for the El Paso Children's Hospital.  
(Tab D) (Finance Committee) **Mr. Michael Nuñez  
Chief Financial Officer**

8. Approval of the following Medical Staff requests:  
(Tab E) (PAC Committee)

Dr. Veronica Greer  
Chief of Staff

1. Approval of Waiver of Qualifications
2. Temporary Privileges
3. Medical Staff Initial Applications
4. Allied Health Professional Initial Applications
5. Medical Staff Reappointments and Renewal of Privileges
6. Allied Health Professional Reappointment and Renewal of Privileges
7. Focus Professional Practice Evaluations
8. Ongoing Professional Practice Evaluations
9. Additional Privileges
10. Change in Status/Privileges
11. Leave of Absence/Resignation/Relocation
12. Suspensions and Reinstatements
13. Automatic termination per Bylaws Article VIII 8.1.6

*Veronica Greer*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

2018 SEP -7 PM 2:06

FILED FOR RECORD  
IN MY OFFICE

9. Approve and adopt the following policies:  
(Tab F)(Professional Affairs Committee)

Mr. R. Jacob Cintron  
President and CEO

1. P-30 Patients at Risk for Suicide and Suicidal Incidents
2. PMM12 Intrathecal Injections
3. A-9 Performance Improvement Plan
4. C-4 Patient Safety Committee
5. L-2 Root Cause Analysis/Sentinel Event
6. P-61 Stroke Team Activation
7. P-63 Requirements for Scheduling Elective Deliveries

10. Approve and authorize the President and CEO to negotiate and execute the contract with Gjerset & Lorenz, LLP for the Program Year 2019 and 2020 Medicaid Disproportionate Share (DSH).  
(Tab G) (Finance Committee)

Mr. Michael Nuñez  
Chief Financial Officer

11. Approve and authorize the President and CEO to negotiate and execute the contract with Gjerset & Lorenz, LLP for the Program Year 2019 and 2020 Medicaid Waiver  
(Tab H) (Finance Committee)

Mr. Michael Nuñez  
Chief Financial Officer

12. Approve and authorize the President and CEO to negotiate and execute the agreement for the 2018 / 2019 Tax Anticipation Note.  
(Tab I) (Finance Committee)

Mr. Michael Nuñez  
Chief Financial Officer

13. Approve and authorize the President and CEO to negotiate and execute the Cerner Mpages Development Kit Amendment contract.  
(Tab J) (Finance Committee)

Mr. Michael Nuñez  
Chief Financial Officer

Ms. Janina Prada  
IT Director

14. Approve and authorize the President and CEO to negotiate and execute the El Paso Children's Hospital Line of Credit Amendment/Extension. (Tab K) (Finance Committee)
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Leticia Flores  
Controller
15. Approve and authorize the President and CEO to negotiate and execute the contract for Hospice of El Paso Services (RFP#950-06/18-001). (Tab L) (Finance Committee)
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Oscar Perez  
Program Manager for 1115  
Waiver, DSRIP, NAIP
16. Approve and authorize the President and CEO to negotiate and execute the contract for Tender Care Home Health Services (RFP#950-06/18-002). (Tab M) (Finance Committee)
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Oscar Perez  
Program Manager for 1115  
Waiver, DSRIP, NAIP
17. Approve and authorize the President and CEO to negotiate and execute the contract for Contingency and Retained Recruitment Search Firms (RFP#951-04/18-001). (Tab N) (Finance Committee)
- Ms. Lorena Navedo  
Chief Administrative  
Officer
- Mr. Art Macias  
Manager, Recruitment /  
Retention
18. Approve and authorize the President and CEO to negotiate and execute the Endo-Therapy Agreement / Service Agreement with Olympus America, Inc. (Tab O) (Finance Committee)
- Ms. Maria Zampini  
Chief Operating Officer
- Ms. Viola Cedillo  
Asst. Administrator for  
Invasive Services
19. Approve and authorize the President and CEO to negotiate and execute the Amendment Nine of Program Management Services Agreement with Broaddus & Associates. (Tab P) (Finance Committee)
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Jim Booher  
Administrative Director,  
Engineering

*Debbie Brummett*  
CLERK  
EL PASO COUNTY TEXAS

2018 SEP - 7 PM 2:07

FILED FOR RECORD  
IN MY OFFICE

**REGULAR AGENDA**

20. **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**

**EXECUTIVE SESSION**

21. **Receive annual report from the Compliance Officer and review the Compliance Plan 2018, pursuant to Texas Health and Safety Code §161.032(b)(2).** **Ms. Cathy Gibson  
Chief Compliance Officer**
22. **Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071.** **Mr. Omar Villa  
Chief Legal Officer**  
**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**

23. **Approve the 2018 Compliance Plan for the El Paso County Hospital District.** **Mr. Henry Gallardo  
Chairman**
24. **Adjournment.** **Mr. Henry Gallardo  
Chairman**

*Debbie Brunell*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

2018 SEP - 7 PM 2: 07

FILED FOR RECORD  
IN MY OFFICE