



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

**DATE: TUESDAY – NOVEMBER 13, 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: NOVEMBER 9, 2018**

4815 Alameda  
El Paso, TX 79905

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

FILED FOR RECORD  
IN MY OFFICE  
NOV - 9 PM 3:13  
EL PASO COUNTY CLERK  
EL PASO COUNTY TEXAS

**AGENDA**

**Presiding**

1. Call to Order.

**Mr. Henry Gallardo  
Chairman**

2. Establish a Quorum.

**Mr. Henry Gallardo  
Chairman**

3. Pledge of Allegiance.

**Mr. Henry Gallardo  
Chairman**

**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 October 9, 2018.  
(Tab A)

**Mr. Henry Gallardo  
Chairman**

5. Approve the September 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 September 2018 Financial Statements for El Paso Health.  
(Tab C) (Finance Committee)

**Mr. Michael Nuñez  
Chief Financial Officer**

7. Approve the September 2018 Financial Statements for the El Paso Children's Hospital.  
(Tab D) (Finance Committee)

**Mr. Michael Nuñez  
Chief Financial Officer**

- |   |   |
|---|---|
| <b>8. Approve and adopt policy F-7, Capital Budget.<br/>(Tab E)</b>   | <b>Ms. Leticia Flores<br/>Controller</b>                              |
| <b>9. Approve and accept the Annual Investment Report for the fiscal year ended September 30, 2018.<br/>(Tab F) (Finance Committee)</b>   | <b>Ms. Leticia Flores<br/>Controller</b>                              |
| <b>10. Approve and authorize the President and CEO to negotiate and execute the Neurosurgery Services Agreement with Luis F. Vasquez, M.D., for neurosurgery medical services.<br/>(Tab G) (Finance Committee)</b>  | <b>Ms. Roxanne Weisendagner<br/>Interim Chief Nursing<br/>Officer</b> |
| <b>11. Approve and authorize the President and CEO to negotiate and execute the Neurosurgery Services Agreement with Todd T. Trier, M.D., for neurosurgery medical services.<br/>(Tab H) (Finance Committee)</b>  | <b>Ms. Roxanne Weisendagner<br/>Interim Chief Nursing<br/>Officer</b> |
| <hr/>   |   |
| <b>12. Approve and authorize the President and CEO to negotiate and execute the Neurosurgery Services Agreement with Frederic Lax, M.D., for neurosurgery medical services.<br/>(Tab I) (Finance Committee)</b>   | <b>Ms. Roxanne Weisendagner<br/>Interim Chief Nursing<br/>Officer</b> |
| <b>13. Approve and authorize the President and CEO to negotiate and execute the CISCO SMARTNET one (1) year renewal agreement.<br/>(Tab J) (Finance Committee)</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>                  |
| <b>14. Approve and authorize the President and CEO to negotiate and execute the Hospital District's Insurance Renewals for FY2018.<br/>(Tab K) (Finance Committee)</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>                  |
| <b>15. Accept the September 30, 2018 BKD Pre-Audit Letter.<br/>(Tab L) (Finance Committee)</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>                  |
| <b>16. Approve and adopt the Texas County and District Retirement System (TCDRS) Plan Agreement with an effective date of January 1, 2019, and authorize the President and CEO to execute any documentation to effectuate the Plan Agreement.<br/>(Tab M) (Finance Committee)</b> | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>                  |

EL PASO COUNTY CLERK  
Leticia Flores

2018 NOV -9 PM 3:14

FILED FOR RECORD  
IN MY OFFICE



**REGULAR AGENDA**

17. 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
18. Review and approve the Credentials Committee Report. Dr. Veronica Greer  
(Tab N) (MEC Committee) Past Chief Staff
19. Discuss and adopt the legislative agenda for the 86<sup>th</sup> Texas Legislature. Mr. Jon Law  
(Tab O) Chief Strategic Officer

**EXECUTIVE SESSION**

20. Receive a Quarterly Quality Presentation, pursuant to Texas Health and Safety Code §161.032. Ms. Roxanne Weisendanger  
Interim Chief Nursing  
Officer
- Dr. Joel Hendryx  
Chief Medical 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**

21. Adjournment. Mr. Henry Gallardo  
Chairman

El Paso County Clerk  
El Paso County, Texas

2018 NOV - 9 PM 3:13

FILED FOR RECORD  
IN MY OFFICE