



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – DECEMBER 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**

FILED FOR RECORD
IN MY OFFICE
2018 DEC - 7 AM 11:51
Dante J. Hernandez
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

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 meetings held on November 13, 2018. (Tab A) | Mr. Henry Gallardo Chairman |
| 5. Approve the October 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 October 2018 Financial Statements for El Paso Health. (Tab C) (Finance Committee) | Mr. Michael Nuñez Chief Financial Officer |
| 7. Approve the October 2018 Financial Statements for the El Paso Children's Hospital. (Tab D) (Finance Committee) | Mr. Michael Nuñez Chief Financial Officer |

**8. Approve the following Medical Staff requests:
(Tab E) (PAC Committee)**

**Dr. Alan Tyroch
Chief of Staff**

1. Medical Staff Initial Applications
2. Allied Health Professional Initial Applications
3. Medical Staff Reappointments and Renewal of Privileges
4. Allied Health Professional Reappointment and Renewal of Privileges
5. Focus Professional Practice Evaluations
6. Ongoing Professional Practice Evaluations
7. Additional Privileges
8. Change in Status/Privileges
9. Leave of Absence/Resignation/Relocation
10. Suspensions and Reinstatements
11. Automatic termination per Bylaws Article VIII 8.1.6
12. Delineation of Privileges
 - a. Community Medicine – Specialist Ambulatory (Revision)
 - b. DaVinci (Revision)

**9. Approve and adopt the following policies:
(Tab F) (PAC Committee)**

**Mr. R. Jacob Cintron
President & CEO**

1. MS-101 Professional Conduct
2. H-7-1 Employee Assistance Program Services
3. L-15 Disclosure of Unanticipated Outcome Information
4. P-MM-6 Concentrated Electrolyte Solutions

**10. Approve and authorize the President and CEO to negotiate and execute the agreement with Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104F) to extend the services of Anthony Hester, Project Manager, from November 30, 2018 to April 30, 2019.
(Tab G) (Finance Committee)**

**Mr. Michael Nuñez
Chief Financial Officer**

**Ms. Janina Prada
IT Director**

**11. Approve and authorize the President and CEO to negotiate and execute the contract for the Managed Service Provider to provide Healthcare Professional Staffing (RFP#951-07/18-003).
(Tab H) (Finance Committee)**

**Ms. Lorena Navedo
Chief Administrative Officer**

**Mr. Art Macias
Recruitment**

**12. Approve and authorize the President and CEO to negotiate and execute the Ophthalmology Services Agreement with Southwest Eye Institute.
(Tab I) (Finance Committee)**

**Dr. Joel Hendryx
Chief Medical Officer**

**Mr. Javier Suenz
Contract Compliance
Director**

**13. Approve and authorize the President and CEO to negotiate and execute the contract with the CT Scan Equipment Upgrade Renovation Contractor (RFP#830-08/18-013).
(Tab J) (Finance Committee)**

**Ms. Maria Zampini
Chief Operating Officer**

**Mr. Jim Booher
Admin. Director,
Engineering**

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| 14. Approve the Medical Directors List dated October 1, 2018 through September 30, 2019. (Tab K) (PAC Committee) | Ms. Lorena Navedo Chief Administrative Officer |
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REGULAR AGENDA

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| 15. 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 |
| 16. Receive an update on the El Paso Children's Hospital Renovation Fast-Track Emergency Department. (Tab L) (Finance Committee) | Ms. Maria Zampini Chief Operating Officer |
| 17. Review and adopt a resolution approving the 1 st Amended Bylaws of El Paso Children's Hospital Foundation. (Tab M) | Ms. Dennece Knight Foundation Director Mr. Bruce Yetter Assistant County Attorney |
| 18. Discuss and take appropriate action on the reappointment of Ms. Alessandra Anello as the joint El Paso County Hospital District / El Paso County appointee to the Emergence Health Network Board of Trustees for the term beginning January 1, 2019 through December 31, 2020. (Tab N) | Ms. Lorena Navedo Chief Administrative Officer |

EXECUTIVE SESSION

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| 19. Discussion regarding new orthopedic, physiatry, and pain management service lines pursuant to Texas Government Code section 551.085. | Mr. R. Jacob Cintron President & CEO |
| 20. Discuss lease agreement with DOC-3100 Lee Trevino Drive MOB, LLC pursuant to Texas Government Code section 551.072. | Mr. R. Jacob Cintron President & CEO |
| 21. Discuss lease agreement with DOC-1755 Curie Drive MOB, LLC pursuant to Texas Government Code section 551.072. | Mr. R. Jacob Cintron President & CEO |
| 22. Discussion regarding annual evaluation and merit pay increase of the President and CEO pursuant to Texas Government Code section 551.074. | Mr. Henry Gallardo Chairman |
| 23. Discussion regarding annual incentive compensation of the President and CEO pursuant to Texas Government Code section 551.074. | Mr. Henry Gallardo Chairman |

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

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| 24. Approve and authorize President and CEO to negotiate and execute lease agreement with DOC-3100 Lee Trevino Drive MOB, LLC. | Mr. R. Jacob Cintron President & CEO |
| 25. Approve and authorize President and CEO to negotiate and execute necessary agreements to purchase or lease supplies, furniture, fixtures and equipment located at the facility located at 3100 Lee Trevino Drive, El Paso, Texas. | Mr. R. Jacob Cintron President & CEO |
| 26. Approve and authorize President and CEO to negotiate and execute lease agreement with DOC-1755 Curie Drive MOB, LLC. | Mr. R. Jacob Cintron President & CEO |
| 27. Approve and authorize President and CEO to negotiate and execute necessary agreements to purchase or lease supplies, furniture, fixtures and equipment located at the facility located at 1755 Curie Drive, Suite A, El Paso, Texas. | Mr. R. Jacob Cintron President & CEO |
| 28. Approve and authorize President and CEO to obtain facility licenses and regulatory approvals, including the expense for obtaining such licenses and regulatory approvals for the facility located at 1755 Curie Drive, Suite A, El Paso, Texas. | Mr. R. Jacob Cintron President & CEO |
| 29. Approve and authorize President and CEO to negotiate and execute various employment agreements with physicians and advanced practitioners for proposed orthopedic, physiatry, and pain management service lines. | Mr. R. Jacob Cintron President & CEO |
| 30. Discuss and take appropriate action regarding the annual evaluation and merit pay increase of the President and CEO. | Mr. Henry Gallardo Chairman |
| 31. Discuss and take appropriate action regarding the annual incentive compensation of the President and CEO. | Mr. Henry Gallardo Chairman |
| 32. Adjournment. | Mr. Henry Gallardo Chairman |