



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – JANUARY 8, 2019
TIME: 3:00 P.M.**

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

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chairman**

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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 December 11, 2018 and December 14, 2018.
(Tab A)

**Mr. Henry Gallardo
Chairman**

5. Approve and adopt the following policies:
(Tab B) (PAC Committee)

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

1. MS-113 Telemedicine Credentialing
2. L-8 Informed Consent
3. P-13 Guest Complaints
4. P-19 Violent and Non-Violent Restraints

Della Brummett
COUNTY CLERK
EL PASO COUNTY, TEXAS

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6. Approve the following Medical Staff requests:
(Tab C) (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 – Advanced Practice Nurse (Revision)
 - b. Internal Medicine – Infectious Disease (Revision)

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REGULAR AGENDA

7. 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
8. Receive and accept a semi-annual report from the University Medical Center Foundation. Ms. Dennece Knight
Foundation Director
9. Receive and accept the following Quarterly Reports:
 1. El Paso Children's Hospital Ms. Cindy Stout
Chief Executive Officer,
El Paso Children's Hospital
 2. Texas Tech University of Health Sciences Center at El Paso Dr. Richard Lange
President of TTUHSC
10. Discuss and recommend for approval the Urology Services Agreement with Rio Grande Urology, P.A., and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement. Ms. Maria Zampini
Chief Operating Officer
(Tab D) Mr. Javier Saenz
Director of Contract
Compliance
11. Review, approve, and authorize the President and CEO to negotiate and sign all necessary documents necessary to correct the parcel description for the Northeast Clinic, splitting the original parcel into two, by Correction Deed, and to obtain a separate address for the Cohen Street parcel. Ms. Maria Zampini
Chief Operating Officer
(Tab E) Mr. Bruce Yetter
Assistant County Attorney

12. Discuss and take appropriate action regarding legal representation of the negotiation of the inter-local agreement between University Medical Center of El Paso and Emergence Health Network for the provision of mental health services in the El Paso County Detention System. Mr. Omar Villa
Chief Legal Officer
13. Discuss and take appropriate action on the appointment of Mr. Thomas B. Goldfarb to the Emergence Health Network Board of Trustees for the term beginning January 1, 2019 through December 31, 2020. Ms. Lorena Navedo
Chief Administrative Officer
(Tab F)

EXECUTIVE SESSION

14. Receive a report from the Hospital Performance Improvement Committee – Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001. Ms. Maria Zampini
Chief Operating Officer
- Mr. Don Berger
Safety 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

15. Adjournment. Mr. R. Jacob Cintron
President & CEO

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