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Debra L. Brown
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COUNTY CLERK
EL PASO COUNTY, TEXAS

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

DATE: TUESDAY – APRIL 9, 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. | Mr. Henry Gallardo
Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Chair |
| 3. Pledge of Allegiance. | Mr. Henry Gallardo
Chair |

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 March 12, 2019.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the February 2019 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 February 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the February 2019 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |

8. Approve and authorize the President and CEO to negotiate and execute the Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104G). (Tab E) (Finance Committee) Mr. Michael Nuñez
Chief Financial Officer
9. Approve a resolution and authorize the President and CEO to execute the agreement and promissory note for the Revolving Line of Credit Agreement with El Paso Health. (Tab F) (Finance Committee) Mr. Michael Nuñez
Chief Financial Officer
10. Approve and authorize the President and CEO to negotiate and execute the contract with Diamond Pharmaceuticals Services for the provision of Pharmaceutical Services to the University Medical Center of El Paso Clinics in the El Paso County Detention Facilities. (Tab G) (Finance Committee) Ms. Maria Zampini
Chief Operating Officer
11. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement with Dr. Rolando Lindo, Sr. for Medical, Administrative, and On-Call Services to the El Paso County Detention Facilities. (Tab H) (Finance Committee) Ms. Roxanne Weisendanger
Interim Chief Nursing Officer
12. Approve and adopt the following policies: (Tab I) (PAC Committee) Mr. R. Jacob Cintron
President & CEO
1. H-1-17 Staff Reduction
 2. H-2-13 Extended Leave Illness (EIL) Benefit
13. Approve the following Medical Staff requests: (Tab J) (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 Category Status/Privileges
 9. Leave of Absence/Resignation/Relocation
 10. Suspensions and Reinstatements
 11. Automatic termination per Bylaws Article VIII 8.1.6

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REGULAR AGENDA

14. 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. Henry Gallardo**
Chair COUNTY CLERK
EL PASO COUNTY, TEXAS
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 the following quarterly reports:
- A. Medical Staff **Dr. Alan Tyroch**
Chief of Staff
- B. El Paso Children's Hospital **Ms. Cindy Stout**
CEO, El Paso Children's Hospital
17. Discuss and take appropriate action on the re-appointment of Mr. Pat Gordon for a three (3) year term to commence on April 24, 2019, to the El Paso Children's Hospital Board of Directors. **Mr. R. Jacob Cintron**
President & CEO
(Tab K)
18. Discuss and take appropriate action on the re-appointment of Mr. Miguel Fernandez for a three (3) year term to commence on April 24, 2019, to the El Paso Children's Hospital Board of Directors. **Mr. R. Jacob Cintron**
President & CEO
(Tab L)
19. Adopt a resolution approving the re-appointment of Mr. Gregory Cory for a three (3) year term to commence on May 9, 2019, to the El Paso First HealthPlans, Inc. Board of Directors. **Mr. Frank Dominguez**
CEO, El Paso Health
(Tab M) **Mr. Bruce Yetter**
Assistant County Attorney

EXECUTIVE SESSION

20. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072. **Mr. R. Jacob Cintron**
President & CEO
Ms. Maria Zampini
Chief Operating Officer
21. Receive a semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071. **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. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.
23. Adjournment.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

Mr. Henry Gallardo
Chair

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