



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

DATE: TUESDAY – NOVEMBER 12, 2019

TIME: 3:00 P.M.

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

4815 Alameda
El Paso, TX 79905
(915) 521-7602
Fax (915) 521-7659
COUNTY CLERK
EL PASO COUNTY, TEXAS
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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

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| 4. Approve the minutes of the Board of Managers meeting held on October 8, 2019.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the September 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 September 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the September 2019 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Approve and accept the Quarterly Investment Report for period ended September 30, 2019.
(Tab E) (Finance Committee) | Ms. Leticia Flores
Controller |

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Ms. Maria Zampini
Chief Operating Officer



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Ms. Maria Zampini
Chief Operating Officer

9. Approve and authorize the President and CEO to negotiate and execute the iQueue Optimization Services Agreement with LeanTaas.
(Tab F) (Finance Committee)

10. Approve and authorize the President and CEO to negotiate and execute an agreement for the Selection Committee's recommendation for Histology Equipment Capital Lease (RFP#702-07/19-002).
(Tab G) (Finance Committee)

11. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement with Remi Trien, M.D. for full time Hospitalist Services.
(Tab H) (Finance Committee)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

12. Approve and authorize the President and CEO to negotiate and execute the Emergency Physician Free Standing Emergency Departments' Agreement with Vituity/CEP America, LLC for emergency services to the East and Northeast Free Standing Emergency Departments.
(Tab I) (Finance Committee)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

13. Approve and authorize the President and CEO to negotiate and execute an agreement for the Selection Committee's recommendation for Baldrige Preparation and Quality Improvement (RFP#950-08/19-005).
(Tab J) (Finance Committee)

Mr. Jon Law
Chief Strategic Officer

14. Approve the capital substitution for the Pharmacy Upgrade (RFP #830-05/19-004).
(Tab K) (Finance Committee)

Ms. Leticia Flores
Controller

15. Approve and authorize the President and CEO to negotiate and execute the CISCO SmartNet One Year Maintenance Renewal contract.
(Tab L) (Finance Committee)

Mr. Ray Davis
Chief Information Officer

16. Approve and adopt a resolution to affiliate a non-governmental hospital with the El Paso County Hospital District Local Provider Participation Fund.
(Tab M) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

17. Approve and adopt the following policies:
(Tab N) (PAC Committee)

Dr. Salvador Cruz-Flores
Chief of Staff Elect

1. Impaired Practitioner (MS-103)
2. Disaster Privileges (MS-107)

18. Approve the annual Medical Directors Listing dated October 1, 2018-September 30, 2019.
(Tab O) (PAC Committee)

Dr. Alan Tyroch
Chief of Staff

**19. Approve the following Medical Staff requests:
(Tab P) (PAC Committee)**

1. Temporary Privileges
2. Medical Staff Initial Applications
3. Allied Health Professional Initial Applications
4. Medical Staff Reappointments and Renewal of Privileges
5. Allied Health Professional Reappointment and Renewal of Privileges
6. Focus Professional Practice Evaluations
7. Ongoing Professional Practice Evaluations
8. Additional Privileges
9. Change in Category Status/Privileges
10. Leave of Absence/Resignation/Relocation
11. Suspensions and Reinstatements
12. Automatic termination per Bylaws Article VIII 8.1.6
13. Delineation of Privileges
 - a. Pathology – Anatomic & Clinical Pathology
(Revision – addition of anatomical ophthalmic pathology privileges)
 - b. Neurology – Advanced Practice Nurse/Nurse Practitioner
(Revision – revision of arterial sheath access criteria at reappointment)

Dr. Alan Tyroch
Chief of Staff

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Debra R. Hines
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EL PASO COUNTY, TEXAS

REGULAR AGENDA

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| 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 |
| 21. Receive and take appropriate action on the following quarterly reports: | |
| A. El Paso Children's Hospital | Ms. Cindy Stout
CEO |
| B. El Paso Health | Mr. Frank Dominguez
CEO |
| C. Texas Tech University of Health Sciences Center at El Paso | Dr. Richard Lange
President |

EXECUTIVE SESSION

- | | |
|---|---|
| 22. Receive Annual Compliance Report for 2018 and the 2019 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Cathy Gibson
Chief Compliance Officer |
| 23. Discussion regarding the employment agreement and annual evaluation of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Chair |

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

24. Approve the Annual Compliance Report for 2018 and the 2019 Compliance Plan for the El Paso County Hospital District. Mr. Henry Gallardo
Chair
25. Adjournment. Mr. Henry Gallardo
Chair

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Rubén Sánchez
COUNTY CLERK
EL PASO COUNTY, TEXAS