



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

**DATE: TUESDAY – JANUARY 14, 2020
TIME: 3:00 P.M.**

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

**CANCELED
AGENDA**

Presiding

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

**Mr. Henry Gallardo
Chair**

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Chair**

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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 December 10, 2019 and December 13, 2019.
(Tab A)
5. Approve and authorize the President and CEO to execute retention agreements with the Chief Operating Officer, Chief Financial Officer, Chief Administrative Officer, Chief Nursing Officer, Assistant Chief Nursing Officer, Chief Compliance Officer, Chief Medical Officer, Chief Information Officer, and Chief Strategic Officer of the El Paso County Hospital District.
6. Approve and adopt the following policies:
(Tab B) (PAC Committee)
 - A. District Performance Recognition Program (H-2-2)
 - B. Competency Assessment (H-4-1)
7. Approve the annual Medical Directors Listing dated October 1, 2019- September 30, 2020.
(Tab C) (PAC Committee)

**Mr. Henry Gallardo
Chair**

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

**Ms. Janice Harris
Admin. Director, Human
Resources / Occ. Health**

**Dr. Alan Tyroch
Chief of Staff**

4815 Alameda
El Paso, TX 79905

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

Dr. Alan Tyroch
Chief of Staff

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

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REGULAR AGENDA

9. 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

10. Receive and take appropriate action on 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

11. Discuss and take appropriate action on the Physician's Employment Agreement with David Chin-Sing Wang, M.D., PHD for neurosurgery services and call coverage services, and, upon approval by the Board of Managers, the authorization for the President and CEO to negotiate and execute the agreement.
(Tab E)

Ms. Amyra Daher
Asst. Chief Nursing Officer

Ms. Gabby Rodriguez
Busn. Development /
Physician Relations

12. Discuss and take appropriate action on the Certificate of Formation of UMC El Paso Healthcare, Inc. in order to meet the requirements for its application for tax exemption under 26 U.S. Code §501.
(Tab F)

Mr. Omar Villa
Chief Legal Officer

13. Discuss and take appropriate action on resolution for additional rate of 0.53 percent (%) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab G)

Mr. Michael Nuñez
Chief Financial Officer

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EL PASO COUNTY, TEXAS

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El Paso County Hospital District
Board of Managers Meeting
January 14, 2020

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| <p>14. Discuss and take appropriate action on the proposed Medicaid Supplemental Payment Program, Quality Incentive Payment Program (QIPP).
(Tab H)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Mr. Kevin Nolting
Nolting Consulting</p> |
| <p>15. Discuss and take appropriate action on the re-appointment of Mr. Rick Myer, Ph.D. to the Emergence Health Network Board of Trustees for the term beginning January 1, 2020 through December 31, 2021.
(Tab I)</p> | <p>Ms. Lorena Navedo
Chief Administrative Officer</p> |
| <p>16. Discuss and take appropriate action on the appointment of Ms. Cindy Stout to the Emergence Health Network Board of Trustees for the term beginning January 1, 2020 through December 31, 2021.
(Tab J)</p> | <p>Ms. Lorena Navedo
Chief Administrative Officer</p> |
| <p>17. Receive a presentation on Maxillofacial Surgery Operations at University Medical Center of El Paso.</p> | <p>Dr. Vernon Burke
Presenter</p> |
| <p>18. Adjournment.</p> | <p>Mr. Henry Gallardo
Chair</p> |

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