

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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – JULY 10, 2018

TIME: 3:00 P.M.

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

POSTED: JULY 6, 2018

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chairman**

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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 meeting held on June 12, 2018.
(Tab A) | Mr. Henry Gallardo
Chairman |
| 5. Approve the May 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 May 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the May 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |

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8. Approve and accept the First Southwest Annual Compliance Package as required by Texas Public Funds Investment Act.
(Tab E)
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Leticia Flores
Controller
9. Approval of the following Medical Staff requests:
(Tab F) (PAC Committee)
- Dr. Veronica Greer
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 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. Advanced Practice Nurse (Revision)
b. Physician Assistant (Revision)
c. Ambulatory Care – Primary Care (Revision)
10. Approve and adopt the following policies:
(Tab G)
- Mr. R. Jacob Cintron
President and CEO
1. H-1-2 Referral Bonus Program
(Finance Committee)
2. H-2-19 Performance Merit Increase
3. P-MM-14 Anticoagulation – General Principles
(PAC Committee)
11. Approve and authorize the President and CEO to negotiate and execute the contract for Professional Coding, Billing, and Collections (RFP#935-02/18-001).
(Tab H) (Finance Committee)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Raju Shah
Administrative Director,
Revenue Cycle
Management
12. Approve and authorize the President and CEO to negotiate and execute the contract for Antimicrobial & Infection Control System (RFP#844-02/18-001).
(Tab I) (Finance Committee)
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director

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EL PASO COUNTY, TEXAS

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| 13. Approve and authorize the President and CEO to negotiate and execute the contract with Alert Logic Security Information and Event Management System (SIEM).
(Tab J) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer

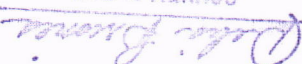
Ms. Janina Prada
IT Director |
| 14. Approve and authorize the President and CEO to negotiate and execute the contract with EverBridge Secured Messaging & Mass Notification System.
(Tab K) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |
| 15. Approve and authorize the President and CEO to negotiate and execute the contract for Central Neighborhood Clinic architectural services (RFQ#830-05/18-010).
(Tab L) (P&D Committee) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jim Booher
Administrative Director,
Engineering |
| 16. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement with Angelica Nuñez, M.D. for hospitalist services.
(Tab M) (Finance Committee) | Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer |
| 17. Approve and adopt the revisions to Medical Staff Bylaws.
(Tab N) (PAC Committee) | Dr. Alan Tyroch
Chief of Staff-Elect |

REGULAR AGENDA

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| 18. Board of Managers Sub-Committee assignments.
(Tab O) | Mr. Henry Gallardo
Chairman |
| 19. 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 |
| 20. Receive a semi-annual report from Emergence Health Network. | Ms. Kristen Daugherty
Chief Executive Officer
Emergence Health Network |


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21. Receive and approve the following Quarterly Reports:

A. El Paso Children's Hospital

Ms. Cindy Stout
Chief Executive Officer

Dr. Richard Lange
President

B. Texas Tech University of Health Sciences Center at El Paso

22. Discuss and take appropriate action regarding the Revolving Line of Credit agreement with El Paso Health and approve a resolution authorizing the President and CEO to execute the agreement and promissory note.
(Tab P)

Mr. Michael Nuñez
Chief Financial Officer

Mr. Bruce Yetter
Assistant County Attorney

23. Discuss and take appropriate action on the Texas County District Retirement System Valuation Report as of December 31, 2017.
(Tab Q)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Amy Campbell
Texas County & District
Retirement System

EXECUTIVE SESSION

24. Receive legal advice and consultation and discuss various legal issues regarding contractual obligations and governance relations related to El Paso Children's Hospital, pursuant to Texas Government Code §551.071.

Mr. Omar Villa
Chief Legal 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

25. Adjournment.

Mr. Henry Gallardo
Chairman

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