



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – FEBRUARY 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**

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

**FILED FOR RECORD
IN MY OFFICE**
2019 FEB - 8 PM 4: 00
Patricia P. Ponce
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chairman**

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Chairman**

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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 meetings held on January 8, 2019. (Tab A) | Mr. Henry Gallardo Chairman |
| 5. Approve the November and December 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 November and December 2018 Financial Statements for El Paso Health. (Tab C) (Finance Committee) | Mr. Michael Nuñez Chief Financial Officer |
| 7. Approve the November and December 2018 Financial Statements for the El Paso Children's Hospital. (Tab D) (Finance Committee) | Mr. Michael Nuñez Chief Financial Officer |
| 8. Approve the Quarterly Investment Report for period ended December 31, 2018. (Tab E) (Finance Committee) | Mr. Michael Nuñez Chief Financial Officer |

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Ms. Maria Zampini
Chief Operating Officer

Debra D. Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS

9. Approve and authorize the President and CEO to sign all required documents necessary to execute the correction of the parcel description for the Northeast Clinic, splitting the original parcel into two, by either Correction Deed or Sub Division Deed, and to obtain a separate address for the Cohen Street parcel.
(Tab F) (Finance Committee)
10. Approve and authorize the President and CEO to sign all required documents necessary to approve Variance Amendment #3 to the Northwest Corporate Center Covenants, Conditions, and Restrictions, as proposed by Eaton Corporation.
(Tab G) (Finance Committee)
11. Approve and authorize the President and CEO to negotiate and execute the Amendment No. 5 to the Standard Services Agreement with Executive Health Resources, Inc. (EHR).
(Tab H) (Finance Committee)
12. Approve and authorize the President and CEO to negotiate and execute the Information Technology budget for hardware and software, including the cost for licenses for an electronic medical record system to be utilized pursuant to the inter-local agreement executed between the El Paso County Hospital District and the County of El Paso for the provision of clinical services within the El Paso County Detention System.
(Tab I) (Finance Committee)
13. Approve and authorize the President and CEO to negotiate and execute the NextGen Healthcare Supplemental Sales Order Form Amendment.
(Tab J) (Finance Committee)
14. Approve and authorize the President and CEO to negotiate and execute the Vizient Contract Amendment.
(Tab K) (Finance Committee)
15. Approve and authorize the President and CEO to negotiate and execute a Physician Employment Agreement with Leida Pastora Perez, M.D. for Internal Medicine and Community Medicine Medical Director services.
(Tab L) (Finance Committee)
16. Approve and authorize the President and CEO to negotiate and execute a Physician Employment Agreement with Jaime Gasco, M.D. for Neurosurgery Medical Services.
(Tab M) (Finance Committee)
17. Approve and authorize the President and CEO to negotiate and execute the contract for Environmental Assessment and Service Line Analysis (RFP#950-10/18-005).
(Tab N) (Finance Committee)

18. Approval of the following Medical Staff requests:
(Tab O) (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 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. Internal Medicine – General Internal Medicine (Revision)
 - b. Internal Medicine – Cardiovascular Disease (Revision)
 - c. Internal Medicine – Dermatology (Revision)
 - d. Internal Medicine – Rheumatology (Revision)
 - e. Internal Medicine – Pulmonary Disease (Revision)

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Dulce Pineda
COUNTY CLERK
EL PASO COUNTY, TEXAS

19. Approve the Medical Directors List dated October 1, 2018 through September 30, 2019.
(Tab P) (PAC Committee)

Ms. Lorena Navedo
Chief Administrative
Officer

REGULAR AGENDA

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 Medical Staff Quarterly Report.

Dr. Alan Tyroch
Chief of Staff

EXECUTIVE SESSION

22. Receive a Quarterly Quality Presentation, pursuant to Texas Health and Safety Code §161.032.

Dr. Joel Hendryx
Chief Medical Officer

Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer

23. Consultation with attorney regarding a potential claim for payment for pathology services with Texas Tech University Health Sciences Center-El Paso pursuant to Texas Government Code section §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

24. Adjournment.

**Mr. Henry Gallardo
Chairman**

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Debra Brumie
COUNTY CLERK
EL PASO COUNTY, TEXAS