



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – JUNE 13, 2017**

**TIME: 3:00 P.M.**

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

**POSTED:**

**AGENDA**

**Presiding**

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

Mr. Steve DeGroat  
Chairman  
Mr. Steve DeGroat  
Mr. Steve DeGroat

**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 for May 9, 2017.<br>(Tab A)   | Mr. Steve DeGroat<br>Chairman   |
| 5. Review and approve the April 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.<br>(Tab B) (Finance Committee) | Mr. Michael Nuñez<br>Chief Financial Officer  |
| 6. Review and approve the April 2017 Financial Statements for El Paso First HealthPlans, Inc.<br>(Tab C) (Finance Committee)  | Mr. Michael Nuñez<br>Chief Financial Officer  |
| 7. Review and approve the April 2017 Financial Statements for the El Paso Children's Hospital.<br>(Tab D) (Finance Committee)   | Mr. Michael Nuñez<br>Chief Financial Officer  |
| 8. Review and take appropriate action on Construction Prevailing Wage Rates.<br>(Tab E) (Finance Committee)   | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. James Booher<br>Administrative Director,<br>Engineering |

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El Paso County Clerk  
El Paso, Texas

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| <p>9. Review and take appropriate action on Administrative Updates to the Employed Physician Compensation Model.<br/>(Tab F) (Finance Committee)</p>   | <p>Ms. Maria Zampini<br/>Chief Operating Officer</p> <p>Mr. Ming Wong<br/>Administrative Director,<br/>Neighborhood Health Centers</p> |
| <p>10. Review and approve Capital Substitution Item in Excess of \$100,000 for the Replacement of ICU Cardiac Monitors.<br/>(Tab G) (Finance Committee)</p>  | <p>Ms. Cindy Stout<br/>Chief Nursing Officer</p>   |
| <p>11. Review and approve Cerner Sales Order for Cerner / HS Healthcare Intelligence (DataWarehouse) and Soarian Financials Upgrade Services and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab H) (Finance Committee)</p>   | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Ms. Janina Prada<br/>IT Director</p>   |
| <p>12. Review and approve Cerner Amendment for five (5) year renewal for Term Licenses for the University Medical Center of El Paso and the El Paso Children's Hospital and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab I) (Finance Committee)</p>  | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Ms. Janina Prada<br/>IT Director</p>   |
| <p>13. Review and approve Cerner System Amendment – Schedule 23 for Addition to Meaningful Use Stage III additional required new Licenses and Services and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab J) (Finance Committee)</p>   | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Ms. Janina Prada<br/>IT Director</p>   |
| <p>14. Review and approve Premier Healthcare Solutions three (3) year Agreement for Budgeting / Financial System Subscription / Support and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab K) (Finance Committee)</p>  | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Ms. Janina Prada<br/>IT Director</p>   |
| <p>15. Review and take appropriate action on the following Medical Staff requests:<br/>(Tab L) (MEC Committee)</p> <ul style="list-style-type: none"><li>1. Temporary Privileges</li><li>2. Medical Staff Initial Applications</li><li>3. Allied Health Professional Initial Applications</li><li>4. Advancement from Provisional Status</li><li>5. Medical Staff Reappointments and Renewal of Privileges</li></ul> | <p>Dr. Veronica Greer<br/>Chief of Staff</p>   |

6. **Allied Health Professional Reappointment and Renewal of Privileges**
  7. **Focus Professional Practice Evaluations**
  8. **Ongoing Professional Practice Evaluations**
  9. **Additional Privileges**
  10. **Change in Status/Privileges**
  11. **Leave of Absence/Resignation/Relocation**
  12. **Suspensions and Reinstatements**
  13. **Automatic termination per Bylaws Article VIII 8.1.6**
  14. **Delineation of Privileges**
    - Internal Medicine – Hospitalist (New)
  15. **Medical Staff Policy MS107 Disaster Privileges**
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16. **Review and take appropriate action on the following policies:  
(Tab M)**
    1. **Policy 2-23 *On Call / Call-Back Pay***  
**Ms. Janice Harris**  
**Administrative Director**  
**Human Resources**
    2. **Policy 2-35 *Wage and Salary Administration***  
**(Finance Committee)**
    3. **Policy P-28 *Moderate and Deep Sedation***  
**(PAC Committee)**  
**Mr. Eric Johansen**  
**Director of Emergency**
    4. **Policy P-68 *Physician's Orders***  
**(PAC Committee)**  
**Ms. Letty Gutierrez**  
**Nurse Manager**
  17. **Take appropriate action on the Nursing Services Semi-Annual Staffing  
Effectiveness Evaluation for 2016.**  
**Mr. Joe Garcia**  
**Administrative Director**  
**Nursing Operations**
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- REGULAR AGENDA**
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18. **Receive and approve CEO Report for the El Paso County Hospital District d/b/a  
University Medical Center of El Paso.**  
**Mr. R. Jacob Cintron**  
**President & CEO**
  19. **Receive and approve a 2016 Annual Report for Emergence Health Network.  
(Tab N)**  
**Ms. Kristen Daugherty**  
**Emergence Health Network**  
**Chief Executive Officer**
  20. **Review and approve the Resolution nominating El Paso County Hospital District,  
Chief Financial Officer, Michael Nunez, to serve on the Tobacco Settlement  
Permanent Trust Account Administration Advisory Committee for the term that  
expires August 31, 2023.  
(Tab O)**  
**Mr. R. Jacob Cintron**  
**President & CEO**

21. **Review and approve the Resolution nominating El Paso County Hospital District, President and Chief Executive Officer, R. Jacob Cintron, to serve on the Tobacco Settlement Permanent Trust Account Investment Committee for the term that expires August 31, 2023.**  
(Tab P) **Mr. Steve DeGroat**  
**Chairman**
  
22. **Adjournment.** **Mr. Steve DeGroat**  
**Chairman**