



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – MAY 8, 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: MAY 4, 2018

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chairman**

**Mr. Henry Gallardo
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 April 10, 2018.
(Tab A) | Mr. Henry Gallardo
Chairman |
| 5. Review and approve the March 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. Review and approve the March 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Review and approve the March 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |

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El Paso County, Texas
County Clerk
El Paso County, Texas

8. Review and take appropriate action on the Quarterly Investment Report for period ended March 31, 2018.
(Tab E) (Finance Committee) Ms. Leticia Flores
Corporate Controller
9. Review and approve the following policies:
(Tab F) (PAC Committee) Mr. R. Jacob Cintron
President & CEO
1. MS-112 Access to Credentials & Performance Improvement Files by Practitioners and Others
 2. IC-015 Individual(s) Granted Clinical Authority over the Infection and Prevention Control Program
 3. P-62 Auditory Screening
 4. H-1-4 Employment of Relatives
 5. H-2-16 Funeral Leave, Jury Duty, Subpoena, Voting
 6. P-MM-10 Titrating Medication Orders
 7. P-MM-11 Medication Reconciliation
10. Review and take appropriate action on the following Medical Staff requests:
(Tab G) (MEC Committee) Dr. Veronica Greer
Chief of Staff
1. Medical Staff Initial Applications
 2. Allied Health Professional Initial Applications
 3. Advancement from Provisional Status
 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. Family Medicine (Revision)
 - b. Family Medicine – Sports Medicine (Revision)
 - c. Anesthesiology (Revision)
 - d. Anesthesiology – Pain Medicine (Revision)
 - e. Anesthesiology – CRNA (Revision)
11. Review and take appropriate action on the Medical Directors Listing effective, October 1, 2017 through September 30, 2018.
(Tab H) (PAC Committee) Dr. Veronica Greer
Chief of Staff
12. Review and take appropriate action on the addendum to the agreement between El Paso County Hospital District d/b/a University Medical Center of El Paso and Teletracking Technologies, Inc., and authorize the President and CEO to negotiate and execute the contract.
(Tab I) (Finance Committee) Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director

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Leticia Flores
COUNTY CLERK
EL PASO COUNTY, TEXAS

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| <p>13. Review and take appropriate action on the Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104E), and authorize the President and CEO to negotiate and execute the agreement.
(Tab J) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Ms. Janina Prada
IT Director</p> |
| <p>14. Review and take appropriate action on a contract extension between El Paso County Hospital District d/b/a University Medical Center of El Paso and Carefusion (Pyxis Medstation), and authorize the President and CEO to negotiate and execute the agreement.
(Tab K) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Myron Lewis
Director, Pharmacy</p> |
| <p>15. Review and take appropriate action on the Fellowships Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab L) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>16. Review and take appropriate action on the Residents Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab M) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>17. Review and take appropriate action on the 2017 Quality and Performance Evaluation of Contract Services Report (includes all service contracts except physician and clinical services contracts).
(Tab N) (PAC Committee)</p> | <p>Mr. Javier Saenz
Director of Contract Compliance</p> |

REGULAR AGENDA

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| <p>18. Receive an update from El Paso County Attorney, Ms. Jo Anne Bernal, regarding legal services provided to the El Paso County Hospital District d/b/a University Medical Center of El Paso.</p> | <p>Ms. Jo Anne Bernal
County Attorney</p> |
| <p>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.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>20. Receive and take appropriate action on the following Quarterly Reports:</p> <p style="margin-left: 40px;">A. Medical Staff</p> <p style="margin-left: 40px;">B. El Paso Health</p> | <p>Dr. Veronica Greer
Chief of Staff</p> <p>Mr. Frank Dominguez
Chief Executive Officer</p> |

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El Paso County, Texas
Dulce Bernal

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| 21. Receive an update from Hilltop Securities, Inc. regarding Rating Agency revised annual review methodology.
(Tab O) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Chris Janning
Managing Director,
Hilltop Securities, Inc. |
| 22. Review and discuss the Fiscal Year 2019 Operational and Capital Budget Timeline.
(Tab P) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 23. Review and adopt a resolution approving the re-appointment of Dr. Gurjeet S. Shokar to the El Paso Health Board of Directors as a representative for Texas Tech University Health Sciences Center physicians.
(Tab Q) | Mr. Henry Gallardo
Chairman |
| 24. Review and adopt a resolution approving the re-appointment of Mr. James Stephen DeGroat to the El Paso Health Board of Directors as a representative of the private business sector in El Paso County, Texas.
(Tab R) | Mr. Henry Gallardo
Chairman |
| 25. Review and take appropriate action on the University Medical Center of El Paso re-appointment of Mr. Ted Houghton to the El Paso Children's Hospital Board of Directors. | Mr. Henry Gallardo
Chairman |

EXECUTIVE SESSION

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| 26. 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. Edward M. Sosa
First Assistant County
Attorney |
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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

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| 27. Adjournment. | Mr. Henry Gallardo
Chairman |
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