



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

DATE: TUESDAY – JUNE 11, 2019

TIME: 3:00 P.M.

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

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

Debra J. Garcia

2019 JUN 11 AM 10:48

4815 Alameda
El Paso, TX 79905
(915) 521-7860
Fax (915) 521-7299

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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

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| 4. Approve the minutes of the Board of Managers meetings held on May 14, 2019.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the April 2019 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 April 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the April 2019 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 Quarterly Investment Report for period ended March 31, 2019.
(Tab E) (Finance Committee) *Leticia Flores*
COUNTY CLERK
EL PASO COUNTY, TEXAS
Ms. Leticia Flores
Controller
9. Approve and adopt the following policies:
(Tab F) (Finance Committee and PAC Committee)
1. Relocation Reimbursement Assistance (H-1-10)
 2. Color Coded Wristbands (P-45)
10. Approve and authorize the President and CEO to negotiate and execute the contract for a Learning Management System (LMS) (RFP#951-08/18-004).
(Tab G) (Finance Committee)
Ms. Lorena Navedo
Chief Administrative Officer
11. Approve and authorize the President and CEO to negotiate and execute the contract for the Multi Detector CT Scan Capital Lease for the Northeast and East Emergency Departments (RFP#726-04/19-001).
(Tab H) (Finance Committee)
Ms. Maria Zampini
Chief Operating Officer
12. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreements with each of the ten (10) Hospitalists currently employed by the District.
(Tab I) (Finance Committee)
Ms. Roxanne Weisendanger
Interim Chief Nursing Officer
13. Approve and authorize the President and CEO to negotiate and execute the Fellowships' Agreement with Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine.
(Tab J) (Finance Committee)
Mr. Michael Nuñez
Chief Financial Officer
14. Approve and authorize the President and CEO to negotiate and execute the Residents' Agreement with Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine.
(Tab K) (Finance Committee)
Mr. Michael Nuñez
Chief Financial Officer
15. Approve and authorize the President and CEO to negotiate and execute the Cerner Corporation System Schedule 27 and Schedule 28 Agreements for Implementation Services and Remote Hosting Services and Licenses for the Cerner Scanning solution for the Northeast and East Emergency Departments.
(Tab L) (Finance Committee)
Mr. Michael Nuñez
Chief Financial Officer
16. Approve and authorize the President and CEO to negotiate and execute the Cerner Corporation Sales Order Form (#1-6NEQOR3_CPQ_22462-R1) for the Facility Charge Ticket Upgrade solution for the existing Emergency Departments at University Medical Center of El Paso and El Paso Children's Hospital and to extend the solution to the Northeast and East Emergency Department Facilities.
(Tab M) (Finance Committee)
Mr. Michael Nuñez
Chief Financial Officer

17. Approve and authorize the President and CEO to negotiate and execute the TeleTracking Technologies, Inc. Clinical Workflow Suite Sales Order Form for Implementation, Professional Services and Licensed Software and Support. (Tab N) (Finance Committee) **Mr. Michael Nuñez**
Chief Financial Officer
18. Approve and authorize the President and CEO to negotiate and execute agreements for the acquisition of physician practices, to include lease agreements in an amount not to exceed \$300,000 thousand dollars annually for each practice. Any lease agreements will remain subject to County Commissioners' approval. (Tab O) (Finance Committee) **Mr. Michael Nuñez**
Chief Financial Officer
19. Approve and adopt the 2019 Proposed Amendment to the Medical Staff Bylaws and Rules and Regulations. (Tab P) (PAC Committee) **Dr. Salvador Cruz-Flores**
Chief of Staff-Elect
20. Approve the following Medical Staff requests: (Tab Q) (PAC Committee)
- 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
 - 13. Delineation of Privileges
 - a. Internal Medicine – Cardiovascular Disease (Revision)
 - b. Surgery – Oral and Maxillofacial Surgery (Revision)

Dr. Alan Tyroch
Chief of Staff

CO. CLERK
EL PASO COUNTY, TEXAS

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REGULAR AGENDA

21. 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
22. Receive a Cerner update. **Mr. Michael Nuñez**
Chief Financial Officer
- Mr. Ray Davis**
Chief Information Officer
23. Discuss and adopt a resolution approving the appointment of Rosamaria Gonzalez to the University Medical Center Foundation of El Paso Board of Directors. (Tab R) **Ms. Carey Antwine**
Assistant County Attorney

24. Discuss and adopt a resolution approving the appointment of Martita "Tita" Sealy Hunt to the University Medical Center Foundation of El Paso Board of Directors.
(Tab S)

Ms. Carey Antwine
Assistant County Attorney

EXECUTIVE SESSION

25. Discuss a personnel matter regarding Esteban Gonzalez, M.D., pursuant to Texas Government Code §551.074.

Mr. R. Jacob Cintron
President & CEO

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

26. Adjournment.

Mr. Henry Gallardo
Chair

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COUNTY CLERK
EL PASO COUNTY TEXAS