



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – SEPTEMBER 10, 2019

TIME: 3:00 P.M.

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

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chair**

**Mr. Henry Gallardo
Chair**

**Mr. Henry Gallardo
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

- | | |
|---|--|
| 4. Approve the minutes of the Board of Managers meetings held on August 13, 2019, and August 14, 2019.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the July 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 July 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the July 2019 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the Hospital District's Annual Insurance Premium Renewals.
(Tab E) (Finance Committee) | Ms. Leticia Flores
Controller |

FILED FOR RECORD
IN MAY OFFICE
2019 SEP - 6 AM 10:01
El Paso County Hospital District

FILED FOR RECORD
IN MY OFFICE

2019 SEP 10 10:10 AM

9. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Architectural and Engineering Services for a Tenant Improvement located on the 8th floor of the El Paso Children's Hospital (RFQ#830-05/19-001).
(Tab F) (Finance Committee)
10. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Contractor for Cath Labs Renovation (RFP#830-07/19-005).
(Tab G) (Finance Committee)
11. Approve and authorize the President and CEO to negotiate and execute the Professional Radiology Services Agreement with El Paso Imaging Consultants (EPIC) for Radiology Interpretation Services.
(Tab H) (Finance Committee)
12. Approve and authorize the President and CEO to negotiate and execute the Addendum to the Patient Satisfaction Services Agreement with National Research Corporation.
(Tab I) (Finance Committee)
13. Approve the ratification of the Physician Employment Agreement with Antonio Romo De Vivar, M.D. for OB/GYN services.
(Tab J) (Finance Committee)
14. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Financial Advisory Services (RFP#901-05/19-001).
(Tab K) (Finance Committee)
15. Approve and authorize the President and CEO to negotiate and execute the Cumberland Consulting Group, LLC Statement of Work for the Soarian Financials Revenue Cycle Consultant Services from October 1, 2019 through March 31, 2020.
(Tab L) (Finance Committee)
16. Approve the September 30, 2019, BKD Pre-Audit Letter.
(Tab M) (Finance Committee)
17. Accept the El Paso County Hospital District 2017 990-T, Exempt Organization Business Income Tax Return, for the tax year ending September 30, 2018.
(Tab N) (Finance Committee)
18. Approve and adopt policy, Informed Consents (L-8).
(Tab O) (PAC Committee)
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Roxanne Weisendanger
Interim Chief Nursing Officer
- Ms. Leticia Flores
Controller
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. R. Jacob Cintron
President and CEO

19. Approve the following Medical Staff requests:
(Tab P) (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 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. Radiology – Radiology (Revision)

El Paso County Hospital District
PAC Committee
SEP 10 2019

2019 SEP -6 AM 10:01

FILED FOR RECORD
IN MY OFFICE

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. Discuss and recommend for consideration by the El Paso County Commissioners Court the proposed FY2020 El Paso County Hospital District Operating and Capital Budget. Mr. R. Jacob Cintron
President & CEO
Mr. Michael Nuñez
Chief Financial Officer
22. Discuss and take appropriate action on the proposed 2019 Tax Rate for the El Paso County Hospital District. The 2019 Tax Rate is subject to the approval of the El Paso County Commissioners following public notice and hearings as required under state law. Mr. R. Jacob Cintron
President & CEO
Mr. Michael Nuñez
Chief Financial Officer

EXECUTIVE SESSION

23. Discussion regarding the value of property located at 5021 Crossroads, El Paso Texas pursuant to Texas Government Code §551.072. Mr. R. Jacob Cintron
President & CEO
Ms. Maria Zampini
Chief Operating Officer
24. Discussion regarding the employment agreement and annual evaluation of the President and Chief Executive Officer pursuant to Texas Government Code §551.074. Mr. Henry Gallardo
Chair

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. Recommend for consideration by the Board of Managers the disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron
President and CEO

Ms. Maria Zampini
Chief Operating Officer

26. Adjournment.

Mr. Henry Gallardo
Chair

Debra Howell
COUNTY CLERK
EL PASO COUNTY TEXAS

2019 SEP -6 AM 10:02

FILED FOR RECORD
IN MY OFFICE