



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – NOVEMBER 14, 2017

TIME: 3:00 P.M.

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

(915) 521-7602

(915) 521-7659

POSTED:

AGENDA

Presiding

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

Debi Brunel
COUNTY CLERK
EL PASO COUNTY, TEXAS
**Mr. Steve DeGroat
Chairman
Mr. Steve DeGroat
Mr. Steve DeGroat**

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2017 NOV - 8 PM 4:40**

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 meeting held on October 10, 2017. **Mr. Steve DeGroat
Chairman**
(Tab A)
5. Review and approve the September 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso. **Mr. Michael Nuñez
Chief Financial Officer**
(Tab B) (Finance Committee)
6. Review and approve the September 2017 Financial Statements for El Paso Health. **Mr. Michael Nuñez
Chief Financial Officer**
(Tab C) (Finance Committee)
7. Review and approve the September 2017 Financial Statements for the El Paso Children's Hospital. **Mr. Michael Nuñez
Chief Financial Officer**
(Tab D) (Finance Committee)

**8. Review and take appropriate action on the following policies:
(Tab E)(Compliance Committee)**

Mr. R. Jacob Cintron
President & CEO

1. CP-4 Confidentiality of Health Care Information-Notice of Privacy Practices
2. CP-42 Conflict of Interest
3. CP-43 Records Retention and Destruction

**9. Review and take appropriate action on the following Medical Staff requests:
(Tab F) (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

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Debra Brummett
COUNTY CLERK
EL PASO COUNTY, TEXAS

**10. Review and approve the Selection Committee's recommendation for the Northeast Emergency Department, East Emergency Department, and UMC Interventional Lab Architectural Services (RFQ #830-09/17-003), and authorize the President and CEO to negotiate and execute the agreement.
(Tab G) (Finance Committee)**

Ms. Maria Zampini
Chief Operating Officer

**11. Receive the September 30, 2017, BKD Pre-Audit Letter to the Board of Managers.
(Tab H)**

Mr. Michael Nuñez
Chief Financial Officer

**12. Review and take appropriate action on the Hospital District's Insurance Renewals for FY2017.
(Tab I)**

Mr. Michael Nuñez
Chief Financial Officer

**13. Receive and approve a Quarterly Investment Report for period ended September 30, 2017.
(Tab J)**

Mr. Michael Nuñez
Chief Financial Officer

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REGULAR AGENDA

14. Receive and approve CEO Report for the El Paso County Hospital District d/b/a Mr. R. Jacob Cintron
University Medical Center of El Paso. President & CEO
COUNTY CLERK
EL PASO COUNTY, TEXAS

15. Receive and approve the following Quarterly Reports:

A. El Paso Children's Hospital

Ms. Cindy Stout
Chief Executive Officer

B. Texas Tech University Health Sciences Center at El Paso

Dr. Richard Lange
President of TTUHSC

16. Review and approve the designation of the position of Chief Compliance Officer as the Records Management Officer for the El Paso County Hospital District, pursuant to Texas Local Government Code §203.025. **Ms. Christina Ford**
Chief Legal Officer
17. Discuss and take appropriate action regarding the University Medical Center / County of El Paso appointment of Mr. Micheal Wendt to the Emergence Health Network Board of Trustees to fill the unexpired term of Ms. Kathleen Peyton through December 31, 2018. **Ms. Lorena Navedo**
Chief Administrative Officer
18. Discuss and take appropriate action on the reappointment of Dr. Rick Myer to the Emergence Health Network Board of Trustees for the term beginning January 1, 2018 through December 31, 2019. **Ms. Lorena Navedo**
Chief Administrative Officer

EXECUTIVE SESSION

19. 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. **Ms. Christina Ford**
Chief Legal Officer
20. Discuss potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center, pursuant to Texas Government Code §551.072. **Mr. R. Jacob Cintron**
President & CEO
Ms. Maria Zampini
Chief Operating 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

21. Discuss and take appropriate action on potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center, and authorize the President and CEO to negotiate and execute the agreement.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

22. Adjournment.

Mr. Steve DeGroat
Chairman

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Dalei Suarez
COUNTY CLERK
EL PASO COUNTY, TEXAS