



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

DATE: TUESDAY – FEBRUARY 13, 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:

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 held on January 9, 2018.
(Tab A) | Mr. Steve DeGroat
Chairman |
| 5. Review and approve the November and December 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Review and approve the November and December 2017 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Review and approve the November and December 2017 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 CLERK
EL PASO COUNTY, TEXAS

Dale Brumel

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8. Review and approve a Quarterly Investment Report for period ended December 31, 2017.
(Tab E)

Ms. Leticia Flores
Corporate Controller

9. Review and approve the following policies:
(Tab F) (PAC Committee)

Mr. R. Jacob Cintron
President & CEO

1. NC-B2-34 Provision of Hemodialysis Services
2. PMM13 Securing Medications
3. PMM17 Emergency Intubation Medications in Patient Care Units
4. P72 Pain Management

10. Review and approve 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. Medical Staff Reappointments and Renewal of Privileges
4. Allied Health Professional Reappointment and Renewal of Privileges
5. Focus Professional Practice Evaluations
6. Ongoing Professional Practice Evaluations
7. Additional Privileges
8. Change in Status/Privileges
9. Leave of Absence/Resignation/Relocation
10. Suspensions and Reinstatements
11. Automatic termination per Bylaws Article VIII 8.1.6

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COUNTY CLERK
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11. Review and take appropriate action on Statement of Work with Cumberland Consulting Group, LLC 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 H) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

12. Review and take appropriate action on the Master Service Provider Agreement for Temporary Clinical Staffing between Medical Solutions, LLC., 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 I) (Finance Committee)

Ms. Lorena Navedo
Chief Administrative
Officer

13. Review and take appropriate action on the Selection Committee's recommendation for a Full-Service Advertising and Message Consultant (RFP#952-11/17-001), and authorize the President and CEO to negotiate and execute the agreement.
(Tab J) (Finance Committee)

Ms. Lorena Navedo
Chief Administrative
Officer

- | | |
|--|---|
| <p>14. Review and take appropriate action on the STERIS Instrument Management Services, Inc. ("IMS") agreement to provide management, education, and technical services to the District, 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>15. Review and take appropriate action on the Neurosurgery Services Agreement for Neurosurgery Medical Services between Rory J. Petteys, M.D. 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>Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer</p> |
| <p>16. Review and take appropriate action on the Neurosurgery Services Agreement for Neurosurgery Medical Services between David Chin-Sing Wang, M.D., PHD 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>Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer</p> |
| <p>17. Review and approve a Resolution of the El Paso County Hospital District Board of Managers in Support of the El Paso County Hospital District d/b/a University Medical Center of El Paso, Trauma Services SANE Program.
(Tab N) (Finance Committee)</p> | <p>Ms. Sandra Gonzalez
Director Trauma</p> |
| <p>18. 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 O) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>19. 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 P) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |

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EL PASO COUNTY, TEXAS

REGULAR AGENDA

20. 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
21. Receive and approve the following Quarterly Reports:
- A. Medical Staff **Dr. Veronica Greer**
Chief of Staff
- B. El Paso Health **Mr. Frank Dominguez**
Chief Executive Officer

EXECUTIVE SESSION

22. 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
23. Receive report from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001. **Ms. Roxanne Weisendanger**
Interim Chief Nursing 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

24. Adjournment. **Mr. Steve DeGroat**
Chairman

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