



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

**DATE: TUESDAY – SEPTEMBER 11, 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: SEPTEMBER 7, 2018

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chairman**

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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

4. Approve the minutes of the Board of Managers meetings held on August 14, 2018 and August 15, 2018.
(Tab A) **Mr. Henry Gallardo
Chairman**
5. Approve the July 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. Approve the July 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
7. Approve the July 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**

4815 Alameda
El Paso, TX 79905

(915) 521-7860
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Debbie Blumel
COUNTY CLERK
EL PASO COUNTY TEXAS

2018 SEP -7 PM 2:06

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8. Approval of the following Medical Staff requests:
(Tab E) (PAC Committee)

1. Approval of Waiver of Qualifications
2. Temporary Privileges
3. Medical Staff Initial Applications
4. Allied Health Professional Initial Applications
5. Medical Staff Reappointments and Renewal of Privileges
6. Allied Health Professional Reappointment and Renewal of Privileges
7. Focus Professional Practice Evaluations
8. Ongoing Professional Practice Evaluations
9. Additional Privileges
10. Change in Status/Privileges
11. Leave of Absence/Resignation/Relocation
12. Suspensions and Reinstatements
13. Automatic termination per Bylaws Article VIII 8.1.6

Dr. Veronica Greer
Chief of Staff

Veronica Greer
COUNTY CLERK
EL PASO COUNTY TEXAS

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9. Approve and adopt the following policies:
(Tab F)(Professional Affairs Committee)

1. P-30 Patients at Risk for Suicide and Suicidal Incidents
2. PMM12 Intrathecal Injections
3. A-9 Performance Improvement Plan
4. C-4 Patient Safety Committee
5. L-2 Root Cause Analysis/Sentinel Event
6. P-61 Stroke Team Activation
7. P-63 Requirements for Scheduling Elective Deliveries

Mr. R. Jacob Cintron
President and CEO

10. Approve and authorize the President and CEO to negotiate and execute the contract with Gjerset & Lorenz, LLP for the Program Year 2019 and 2020 Medicaid Disproportionate Share (DSH).
(Tab G) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

11. Approve and authorize the President and CEO to negotiate and execute the contract with Gjerset & Lorenz, LLP for the Program Year 2019 and 2020 Medicaid Waiver
(Tab H) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

12. Approve and authorize the President and CEO to negotiate and execute the agreement for the 2018 / 2019 Tax Anticipation Note.
(Tab I) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

13. Approve and authorize the President and CEO to negotiate and execute the Cerner Mpages Development Kit Amendment contract.
(Tab J) (Finance Committee)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- | | |
|---|--|
| <p>14. Approve and authorize the President and CEO to negotiate and execute the El Paso Children's Hospital Line of Credit Amendment/Extension.
(Tab K) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Ms. Leticia Flores
Controller</p> |
| <p>15. Approve and authorize the President and CEO to negotiate and execute the contract for Hospice of El Paso Services (RFP#950-06/18-001).
(Tab L) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Mr. Oscar Perez
Program Manager for 1115
Waiver, DSRIP, NAIP</p> |
| <p>16. Approve and authorize the President and CEO to negotiate and execute the contract for Tender Care Home Health Services (RFP#950-06/18-002).
(Tab M) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> <p>Mr. Oscar Perez
Program Manager for 1115
Waiver, DSRIP, NAIP</p> |
| <p>17. Approve and authorize the President and CEO to negotiate and execute the contract for Contingency and Retained Recruitment Search Firms (RFP#951-04/18-001).
(Tab N) (Finance Committee)</p> | <p>Ms. Lorena Navedo
Chief Administrative
Officer</p> <p>Mr. Art Macias
Manager, Recruitment /
Retention</p> |
| <p>18. Approve and authorize the President and CEO to negotiate and execute the Endo-Therapy Agreement / Service Agreement with Olympus America, Inc.
(Tab O) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Ms. Viola Cedillo
Asst. Administrator for
Invasive Services</p> |
| <p>19. Approve and authorize the President and CEO to negotiate and execute the Amendment Nine of Program Management Services Agreement with Broaddus & Associates.
(Tab P) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Jim Booher
Administrative Director,
Engineering</p> |

Robert B. Bland
COUNTY CLERK
EL PASO COUNTY TEXAS

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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

EXECUTIVE SESSION

21. Receive annual report from the Compliance Officer and review the Compliance Plan 2018, pursuant to Texas Health and Safety Code §161.032(b)(2). Ms. Cathy Gibson
Chief Compliance Officer
22. Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071. Mr. Omar Villa
Chief Legal Officer
- Mr. Anthony Martinez
Assistant County Attorney

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

23. Approve the 2018 Compliance Plan for the El Paso County Hospital District. Mr. Henry Gallardo
Chairman
24. Adjournment. Mr. Henry Gallardo
Chairman

Debbie Brunet
COUNTY CLERK
EL PASO COUNTY, TEXAS

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