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2019 JUL -3 PM 4:55

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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – JULY 9, 2019
TIME: 3:00 P.M.**

Debra Briones
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

**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**

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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

4. Approve the minutes of the Board of Managers meetings held on June 11, 2019.
(Tab A)
5. Approve the May 2019 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee)
6. Approve the May 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee)
7. Approve the May 2019 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee)

**Mr. Henry Gallardo
Chair**

**Mr. Michael Nuñez
Chief Financial Officer**

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Chief Financial Officer**

8. **Accept the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act.**
(Tab E) (Finance Committee) **Ms. Leticia Flores**
Controller
9. **Approve and adopt the following policies:**
(Tab F) (Finance Committee) **Mr. R. Jacob Cintron**
President & CEO
1. Investment (F-11)
2. Corporate Credit Card Use (F-13)
10. **Approve and authorize the President and CEO to negotiate and execute the Cerner Corporation Sales Order Form (#1-6LCWJAI_CPQ-17097-R1) for Custom Consulting Services and Regulatory Engagement Consulting Services.**
(Tab G) (Finance Committee) **Mr. Ray Davis**
Chief Information Officer
11. **Approve the following Medical Staff requests:**
(Tab H) (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. Surgery – General Surgery (Revision-addition of LINK procedure)
12. **Approve and adopt the proposed Amendments to the Medical Staff Rules and Regulations.**
(Tab I)(PAC Committee) **Dr. Salvador Cruz-Flores**
Chief of Staff-Elect
13. **Approve the Amendment to the Medical Directors List dated October 1, 2018 – September 30, 2019.**
(Tab J) (PAC Committee) **Ms. Lorena Navedo**
Chief Administrative Officer
14. **Approve and accept the 2018 Quality & Performance Evaluation of Contracted Services.**
(Tab K) (PAC Committee) **Mr. Javier Saenz**
Assistant County Attorney

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EL PASO COUNTY, TEXAS
Leticia Flores

REGULAR AGENDA

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| 15. 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 |
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| 16. Receive the following Quarterly Updates: | |
| A. Medical Staff | Dr. Alan Tyroch
Chief of Staff |
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| B. El Paso Children's Hospital | Ms. Cindy Stout
CEO, El Paso Children's
Hospital |
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| 17. Discuss and adopt a resolution authorizing the creation of an El Paso County Hospital District Local Provider Participation Fund.
(Tab L) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Todd Ramberg
Gjerset & Lorenz, LLP |
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| 18. Discuss and adopt a resolution to affiliate non-governmental hospitals with the El Paso County Hospital District Local Provider Participation Fund.
(Tab M) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Todd Ramberg
Gjerset & Lorenz, LLP |
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| 19. Adjournment. | Mr. Henry Gallardo
Chair |

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Debbie Brunel
COUNTY CLERK
EL PASO COUNTY, TEXAS