



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

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – FEBRUARY 11, 2020**

**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  
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IN MY OFFICE  
2020 FEB -7 AM 9:08  
Dale J. Brown  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**AGENDA**

**Presiding**

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

**Mr. Steve DeGroat  
Vice-Chair**

**Mr. Steve DeGroat  
Vice-Chair**

**Mr. Steve DeGroat  
Vice-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**

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| 4. Approve the minutes of the Board of Managers meetings held on January 21, 2020.<br>(Tab A)  | <b>Mr. Steve DeGroat<br/>Vice-Chair</b>              |
| 5. Approve the November and December 2019 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.<br>(Tab B) (Finance Committee) | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 6. Approve the November and December 2019 Financial Statements for El Paso Health.<br>(Tab C) (Finance Committee)  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 7. Approve the November and December 2019 Financial Statements for El Paso Children's Hospital.<br>(Tab D) (Finance Committee)   | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 8. Approve and accept the Quarterly Investment Report for period ended December 31, 2019.<br>(Tab E) (Finance Committee)   | <b>Ms. Leticia Flores<br/>Controller</b>             |

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| <p>9. Approve and authorize the President and CEO to negotiate and execute the El Paso Sheriff's Department On-Site Agreement for Sheriff Deputy post and services.<br/>(Tab F) (Finance Committee)</p>  | <p>Ms. Maria Zampini<br/>Chief Operating Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the Elevator Maintenance Services Agreement with ThyssenKrupp Elevator Corporation.<br/>(Tab G) (Finance Committee)</p>  | <p>Ms. Maria Zampini<br/>Chief Operating Officer</p> |
| <p>11. Approve and authorize the President of UMC El Paso Healthcare, Inc. to negotiate and execute agreements for the acquisition of physician practices for UMC El Paso Healthcare, Inc.<br/>(Finance Committee)</p>   | <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p>  |
| <p>12. Accept report from Hilltop Securities on Bond Rating Agencies and El Paso County Hospital District most recent rating scores.<br/>(Tab H) (Finance Committee)</p>   | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> |
| <p>13. Approve and adopt the policy, Utilization Review Plan and Committee (CP-51).<br/>(Tab I) (PAC Committee)</p>  | <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p>  |
| <p>14. Approve the Amendment to the Medical Directors Listing dated October 1, 2019-September 30, 2020 for Pulmonary.<br/>(Tab J) (PAC Committee)</p>  | <p>Dr. Alan Tyroch<br/>Chief of Staff</p>            |
| <p>15. Approve the following Medical Staff requests:<br/>(Tab K) (PAC Committee)</p> <ul style="list-style-type: none"><li>1. Temporary Privileges</li><li>2. Medical Staff Initial Applications</li><li>3. Allied Health Professional Initial Applications</li><li>4. Medical Staff Reappointments and Renewal of Privileges</li><li>5. Allied Health Professional Reappointment and Renewal of Privileges</li><li>6. Focus Professional Practice Evaluations</li><li>7. Ongoing Professional Practice Evaluations</li><li>8. Additional Privileges</li><li>9. Change in Category Status/Privileges</li><li>10. Leave of Absence/Resignation/Relocation</li><li>11. Suspensions and Reinstatements</li><li>12. Automatic termination per Bylaws Article VIII 8.1.6</li><li>13. Delineation of Privileges<ul style="list-style-type: none"><li>a. Department of Surgery – Registered Nurse First Assistant</li><li>b. Department of Surgery – Surgical First Assistant</li></ul></li></ul> | <p>Dr. Alan Tyroch<br/>Chief of Staff</p>            |

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2020 FEB -7 AM 9:09  
Dale Bruner  
COUNTY CLERK  
EL PASO COUNTY, TEXAS



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2020 FEB - 7 AM 9:00  
Debbie Hernandez  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**REGULAR AGENDA**

16. 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**
17. Receive and take appropriate action on the following quarterly reports:
  - A. Medical Staff **Dr. Alan Tyroch  
Chief of Staff**
  - B. Texas Tech University of Health Sciences Center at El Paso **Dr. Richard Lange  
President, TTUHSC**
18. Receive and take appropriate action on an annual report from Emergence Health Network. **Ms. Kristen Daugherty  
CEO, Emergence Health  
Network**
19. Review and adopt a resolution in support of the University Medical Center of El Paso Level I Comprehensive Trauma Facility Re-Designation. (Tab L) **Dr. Alan Tyroch  
Chief of Staff**  
**Ms. Sandra Gonzalez  
Trauma Program Director**
20. Discuss and take appropriate action on management and lease agreements for the Medicaid Nursing Home Quality Incentive Payment Program (QIPP). (Tab M) **Mr. Michael Nuñez  
Chief Financial Officer**

**EXECUTIVE SESSION**

21. Receive a report from the Hospital Performance Improvement Committee – Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001. **Ms. Maria Zampini  
Chief Operating Officer**  
**Mr. Don Berger  
Director, Safety Operations**
22. Discuss the Employment Agreement of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074. **Mr. Steve DeGroat  
Vice-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**

23. Take appropriate action on the Employment Agreement of the President and Chief Executive Officer. **Mr. Steve DeGroat  
Vice-Chair**
24. Adjournment. **Mr. Steve DeGroat  
Vice-Chair**