



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – MARCH 10, 2020

TIME: 3:00 P.M.

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

ADD FOR RECORD
MY OFFICE
MAR - 6 AM 11:14
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chair**

**Mr. Henry Gallardo
Chair**

**Mr. Henry Gallardo
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 meeting held on February 11, 2020.
(Tab A) **Mr. Henry Gallardo
Chair**
5. Approve the January 2020 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 January 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
7. Approve the January 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
8. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Market Analysis Software (RFP#950-08/19-006).
(Tab E) (Finance Committee) **Mr. Jon Law
Chief Strategic Officer**

9. Approve and authorize the President and CEO to negotiate and execute the Personal Services Arrangement with High Desert Oral Facial Surgery, D.M.D. to provide the District's patient population with oral maxillofacial surgery medical services, on-call coverage services, and administrative, coding and billing services.
(Tab F) (Finance Committee)
- Ms. Jon Law
Chief Strategic Officer
10. Approve and authorize the President and CEO to negotiate and execute the Personal Services Arrangement with El Paso Southwest Cardiovascular Associates, P.A. for trauma, emergency, inpatient, and outpatient cardiovascular thoracic and major vascular medicine services.
(Tab G) (Finance Committee)
- Mr. Michael Nuñez
Chief Financial Officer
11. Accept report on management's responses to BKD's Management Letter.
(Tab H) (Finance Committee)
- Mr. Michael Nuñez
Chief Financial Officer
12. Approve the forgiveness of the intercompany payable from El Paso Children's Hospital Foundation to University Medical Center of El Paso.
(Tab I) (Finance Committee)
- Ms. Leticia Flores
Controller
13. Approve and adopt the following policies:
(Tab J) (PAC Committee)
- Dr. Salvador Cruz-Flores
Chief of Staff-Elect
- A. Professional Conduct (MS-101)
B. Guidelines for New Procedure Approval (MS-110)
14. Approve and adopt the 2020 Proposed Amendments to Medical Staff Bylaws.
(Tab K) (PAC Committee)
- Dr. Salvador Cruz-Flores
Chief of Staff-Elect
15. Approve and adopt the Amended Rules and Regulations.
(Tab L) (PAC Committee)
- Dr. Salvador Cruz-Flores
Chief of Staff-Elect
16. Approve the following Medical Staff requests:
(Tab M) (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

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EL PASO COUNTY, TEXAS

REGULAR AGENDA

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| 17. 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 |
| 18. Review and adopt changes to UMC El Paso Healthcare, Inc. Bylaws.
(Tab N) | Ms. Carey Antwine
County Attorney |
| 19. Discuss and take appropriate action on the Operator's Representative Agreement with Healthcare Support Management LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab O) | Mr. Michael Nuñez
Chief Financial Officer |
| 20. Discuss and take appropriate action on the Management Agreement with Regent Management Services LP under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab O) | Mr. Michael Nuñez
Chief Financial Officer |
| 21. Discuss and take appropriate action on the Sublease with Regent Care Center of El Paso LP under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval by the El Paso County Commissioners, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab O) | Mr. Michael Nuñez
Chief Financial Officer |

EXECUTIVE SESSION

- | | |
|---|---|
| 22. Receive a Quarterly Quality Presentation, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer |
| 23. Receive the 2019 Annual Nursing Services Staffing Effectiveness Report and the 2020 Annual Nursing Services Staffing Effectiveness Plan, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer |
| 24. Discuss Performance Goals under the CEO Agreement, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
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.

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OPEN SESSION

25. Take appropriate action on the 2019 Annual Nursing Services Staffing Effectiveness Report and the 2020 Annual Nursing Services Staffing Effectiveness Plan.
26. Take appropriate action on the FY2020 Performance Goals under the CEO Employment Agreement.
27. Adjournment.

Mr. Henry Gallardo
Chair

Mr. Henry Gallardo
Chair

Mr. Henry Gallardo
Chair

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