



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – MARCH 12, 2019

TIME: 3:00 P.M.

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

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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

4. Approve the minutes of the Board of Managers meetings held on February 12, 2019.
(Tab A) **Mr. Steve DeGroat
Vice-Chair**
5. Approve the January 2019 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 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**
7. Approve the January 2019 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) **Mr. Michael Nuñez
Chief Financial Officer**

8. **Approve and adopt the following policies:**
(Tab E) (PAC & Finance Committee)
- 1. F-8 Restricted Debt Services Account
 - 2. C-1-1 Hospital Policy and Procedure
 - 3. IC-015 Individual(s) Granted Clinical Authority Over the Infection and Prevention Control Program
9. **Approve and authorize the President and CEO to negotiate and execute the contract for the Parking Access Revenue Control System (RFP#852-12/18-002).**
(Tab F) (Finance Committee)
10. **Approve and authorize the President and CEO to negotiate and execute the Personal Services Agreement with Dr. Jorge Acosta, M.D. for General Surgery Medical Services.**
(Tab G) (Finance Committee)
11. **Approve and authorize the President and CEO to negotiate and execute the Personal Services Agreement with Dr. Michael Lara, M.D. for General Surgery Medical Services**
(Tab H) (Finance Committee)
12. **Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement with Dr. David F. Jimenez, M.D., F.A.C.S. for Pediatric Neurosurgery Medical Services, On-Call Services, and Medical Director Services.**
(Tab I) (Finance Committee)
13. **Approve and authorize the President and CEO to negotiate and execute the Personal Services Agreement with Dr. Shane Alexander Hawksworth, M.D. for Neurosurgery On-Call Services.**
(Tab J) (Finance Committee)
14. **Approval of the following Medical Staff requests:**
(Tab K) (PAC Committee)
- 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

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

Ms. Maria Zampini
Chief Operating Officer

Ms. Maria Zampini
Chief Operating Officer

Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer

Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer

Dr. Alan Tyroch
Chief of Staff

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13. Delineation of Privileges

- a. Psychiatry – Clinical Psychologist Child, Adolescent and Adult(New)
- b. Anesthesiology, Emergency Medicine, Orthopedics and Surgery – Trauma Criteria

15. Approve the amendments to the Medical Staff Bylaws and Rules & Regulations. (Tab L) **Dr. Salvador Cruz-Flores**
Chief of Staff-Elect

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. El Paso Health **Mr. Frank Dominguez**
CEO, El Paso Health
18. Receive a semi-annual report from Emergence Health Network. **Ms. Kristen Daugherty**
Chief Executive Officer
Emergence Health Network
19. Review and adopt a resolution approving the 1st Amendment to the Second Amended and Restated Bylaws of University Medical Center Foundation of El Paso. (Tab M) **Ms. Dennece Knight**
Foundation Director
Ms. Carey Antwine
Assistant County Attorney
20. Receive a presentation from Third Gate Consulting regarding the Baldrige Application to Quality Texas. **Mr. Jon Law**
Chief Strategic Officer
Mr. Dave Thomson
Third Gate Consulting
21. Discuss and adopt the Mission, Vision, and Values of University Medical Center of El Paso. (Tab N) **Mr. Jon Law**
Chief Strategic Officer

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EXECUTIVE SESSION

- | | |
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| 22. Receive a Quarterly Quality Presentation, pursuant to Texas Health and Safety Code §161.032(b)(2). | Dr. Joel Hendryx
Chief Medical Officer |
| | Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer |
| 23. Receive Annual Nurse Services Staffing Effectiveness Report and 2019 Annual Staffing Effectiveness Plan, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer |
| 24. Consultation with attorney regarding a potential claim for payment for pathology services with Texas Tech University Health Sciences Center-El Paso pursuant to Texas Government Code section §551.071 | Mr. Omar Villa
Chief Legal Officer |
| 25. Discuss personal matter regarding Esteban Gonzalez, M.D., pursuant to Texas Government Code §551.074. | Mr. R. Jacob Cintron
President & CEO |
| 26. Discuss Performance Goals under the CEO Employment Agreement, 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

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|---|---------------------------------|
| 27. Take appropriate action on the Annual Nursing Services Staffing Effectiveness Report and the 2019 Annual Staffing Effectiveness Plan as required by Texas Health and Safety Code Chapter 257. | Mr. Steve DeGroat
Vice-Chair |
| 28. Take appropriate action regarding Performance Goals under the CEO Employment Agreement. | Mr. Steve DeGroat
Vice-Chair |
| 29. Adjournment. | Mr. Steve DeGroat
Vice-Chair |

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