



## EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – MAY 14, 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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2019 MAY 10 PM 3:30  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

### 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 April 9, 2019.  
(Tab A) **Mr. Henry Gallardo**  
Chair
5. Approve the March 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 March 2019 Financial Statements for El Paso Health.  
(Tab C) (Finance Committee) **Mr. Michael Nuñez**  
Chief Financial Officer
7. Approve the March 2019 Financial Statements for the El Paso Children's Hospital.  
(Tab D) (Finance Committee) **Mr. Michael Nuñez**  
Chief Financial Officer

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| <p>8. Approve and authorize the President and CEO to negotiate and execute the Cumberland Consulting Group, LLC Statement of Work for the Soarian Financials Revenue Cycle Consultant Services from June 2, 2019 through September 30, 2019.<br/>(Tab E) (Finance Committee)</p> <p>9. Approve and authorize the President and CEO to negotiate and execute the INFOR (US), Inc. two (2) year Support Renewal Agreement for the Lawson Financial Solutions and Cloverleaf Interface Engine.<br/>(Tab F) (Finance Committee)</p> <p>10. Approve and authorize the President and CEO to negotiate and execute the Microsoft Enterprise three (3) year Renewal Agreement for Microsoft Desktop and Server and Data Center Licenses.<br/>(Tab G) (Finance Committee)</p> <p>11. Approve and authorize the President and CEO to negotiate and execute the contract for Management of Medical Equipment (RFP#831-10/18-001).<br/>(Tab H) (Finance Committee)</p> <p>12. Approve the following Medical Staff requests:<br/>(Tab I) (PAC Committee)</p> <ul style="list-style-type: none"><li>1. Medical Staff Initial Applications</li><li>2. Allied Health Professional Initial Applications</li><li>3. Medical Staff Reappointments and Renewal of Privileges</li><li>4. Allied Health Professional Reappointment and Renewal of Privileges</li><li>5. Focus Professional Practice Evaluations</li><li>6. Ongoing Professional Practice Evaluations</li><li>7. Additional Privileges</li><li>8. Change in Category Status/Privileges</li><li>9. Leave of Absence/Resignation/Relocation</li><li>10. Suspensions and Reinstatements</li><li>11. Automatic termination per Bylaws Article VIII 8.1.6</li><li>12. Delineation of Privileges<ul style="list-style-type: none"><li>a. Community Medicine – General Dentistry</li></ul></li></ul> | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p> <p>Ms. Maria Zampini<br/>Chief Operating Officer</p> <p>Dr. Alan Tyroch<br/>Chief of Staff</p> |
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**REGULAR AGENDA**

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| <p>13. Board of Managers Sub-Committee Assignments.<br/>(Tab J)</p> <p>14. 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.</p> | <p>Mr. Henry Gallardo<br/>Chair</p> <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p> |
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**15. Receive the following quarterly reports:**

**A. Texas Tech University of Health Sciences Center at El Paso**

**Dr. Richard Lange**  
**President of TTUHSC**

**B. El Paso Health**

**Mr. Frank Dominguez**  
**CEO, El Paso Health**

**16. Discuss and take appropriate action regarding representation by an attorney formerly representing El Paso County Hospital District and now representing El Paso Children's Hospital.**

**Mr. Omar Villa**  
**Chief Legal Officer**

**EXECUTIVE SESSION**

**17. Receive a Quality Presentation, pursuant to Texas Health and Safety Code §161.032(b)(2).**

**Ms. Roxanne Weisendanger**  
**Interim Chief Nursing Officer**

**Dr. Joel Hendryx**  
**Chief Medical Officer**

**18. Discuss personnel matter regarding the Executive Director of the University Medical Center of El Paso Foundation, pursuant to Texas Government Code §551.074.**

**Mr. R. Jacob Cintron**  
**President & CEO**

*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**

**19. Adjournment.**

**Mr. Henry Gallardo**  
**Chair**