



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

DATE: TUESDAY – DECEMBER 10, 2019

TIME: 3:00 P.M.

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM**

4815 ALAMEDA AVE., EL PASO, TEXAS 79905

4815 Alameda
El Paso, TX 79905

(915) 521-2602
Fax (915) 521-2659

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

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AGENDA

Presiding

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

Mr. Henry Gallardo
Chair

Mr. Henry Gallardo
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 meeting held on November 12, 2019.
(Tab A) Mr. Henry Gallardo
Chair
5. Approve the October 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 October 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) Mr. Michael Nuñez
Chief Financial Officer
7. Approve the October 2019 Financial Statements for the 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 Mental Health Services Agreement with Emergence Health Network.
(Tab E) (Finance Committee) Ms. Maria Zampini
Chief Operating Officer

9. Approve and authorize the President and CEO to negotiate and execute the contract with Advisory Board for Consulting Services.
(Tab F) (Finance Committee)
- Mr. Jon Law
Chief Strategic Officer
10. Approve and authorize the President and CEO to negotiate and execute an agreement for the Selection Committee's recommendation for Ground/Air – Ambulance Transportation Services (RFP#678-05/19-002).
(Tab G) (Finance Committee)
- Mr. Michael Nuñez
Chief Financial Officer
11. Approve and authorize the President and CEO to negotiate and execute an amendment to the Environmental Assessment and Service Line Analysis with Hals Advisors, LLC.
(Tab H) (Finance Committee)
- Ms. Maria Zampini
Chief Operating Officer
12. Approve and authorize the President and CEO to execute an Employment Agreement for the Executive Director of the University Medical Center of El Paso Foundation.
(Finance Committee)
- Mr. R. Jacob Cintron
President & CEO
13. Approve and adopt the Value Analysis Committee policy C-6.
(Tab I) (PAC Committee)
- Ms. Maria Zampini
Chief Operating Officer
14. Approve the following Medical Staff requests:
(Tab J) (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
 13. Delineation of Privileges
 - a. Surgery – Neurosurgery APRN (Revision)
- Dr. Alan Tyroch
Chief of Staff

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EL PASO COUNTY, TEXAS

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REGULAR AGENDA

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
16. Discuss and take appropriate action on the agreement for the Selection Committee's recommendation for Clinical Operations Improvement Initial Assessment (RFQ#910-08/19-001), and, upon approval by the Board of Managers, the authorization for the President and CEO to negotiate and execute the agreement. **Mr. Michael Nuñez**
Chief Financial Officer
(Tab K) **Mr. Raju Shah**
Asst. Admin., RCM
17. Discuss and take appropriate action on the agreement for the Selection Committee's recommendation for Medicare and Medicaid Managed Care Consulting Services (RFQ#910-08/19-002), and, upon approval by the Board of Managers, the authorization for the President and CEO to negotiate and execute the agreement. **Mr. Michael Nuñez**
Chief Financial Officer
(Tab L) **Mr. Raju Shah**
Asst. Admin., RCM
18. Discuss and take appropriate action on the agreement for the Selection Committee's recommendation for Zero Balance Account Recovery Services (RFQ#910-08/19-003), and, upon approval by the Board of Managers, the authorization for the President and CEO to negotiate and execute the agreement. **Mr. Michael Nuñez**
Chief Financial Officer
(Tab M) **Mr. Raju Shah**
Asst. Admin., RCM

EXECUTIVE SESSION

19. Discuss appointments to the Emergence Health Network Board of Trustees, pursuant to Texas Government Code §551.074. **Mr. R. Jacob Cintron**
President & CEO
20. Discuss pricing and/or financial planning information and proposed service lines for the El Paso County Hospital District, pursuant to Texas Government Code §551.085(a). **Mr. R. Jacob Cintron**
President & CEO
21. Discuss appointment of directors of UMC El Paso Healthcare, Inc., pursuant to Texas Government Code §551.074. **Mr. Henry Gallardo**
Chair
22. Discuss annual evaluation, merit increase, and incentive compensation of the President and Chief Executive Officer under the terms of the Employment Agreement of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074. **Mr. Henry Gallardo**
Chair
23. Discuss the amendment to the Employment Agreement of the President and Chief Executive Officer, pursuant to the 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.

OPEN SESSION

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| 24. Take appropriate action regarding appointments to the Emergence Health Network Board of Trustees. | Mr. Henry Gallardo
Chair |
| 25. Take appropriate action regarding the appointment of directors of UMC El Paso Healthcare, Inc. | Mr. Henry Gallardo
Chair |
| 26. Take appropriate action on the annual evaluation and merit pay increase for the President and Chief Executive Officer. | Mr. Henry Gallardo
Chair |
| 27. Take appropriate action on the annual incentive compensation of the President and Chief Executive Officer. | Mr. Henry Gallardo
Chair |
| 28. Take appropriate action on the amendment to the Employment Agreement of the President and Chief Executive Officer. | Mr. Henry Gallardo
Chair |
| 29. Adjournment. | Mr. Henry Gallardo
Chair |

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Dale D. Brown
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