



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

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – MAY 9, 2017**

**TIME: 3:00 P.M.**

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

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

**POSTED:**

**AGENDA**

**Presiding**

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

**Mr. Steve DeGroat  
Chairman  
Mr. Steve DeGroat  
Mr. Steve DeGroat**

**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 Meeting for April 11, 2017.<br>(Tab A)  | <b>Mr. Steve DeGroat<br/>Chairman</b>                |
| 5. Review and approve the March 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.<br>(Tab B) (Finance Committee) | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 6. Review and approve the March 2017 Financial Statements for El Paso First HealthPlans, Inc.<br>(Tab C) (Finance Committee)  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 7. Review and approve the March 2017 Financial Statements for the El Paso Children's Hospital.<br>(Tab D) (Finance Committee)   | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
| 8. Review and approve a Quarterly Investment Report for period ended March 31, 2017.<br>(Tab E) (Finance Committee)   | <b>Ms. Leticia Flores<br/>Corporate Controller</b>   |

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9. **Review and take appropriate action on Employed Physician Compensation Model. (Tab F) (Finance Committee)** **Ms. Maria Zampini**  
**Chief Operating Officer**
- Mr. Ming Wong**  
**Administrative Director,**  
**Neighborhood Health Centers**
10. **Review and approve INFOR (Lawson) support agreement two (2) year renewal and authorize the President and CEO to negotiate and execute the agreement. (Tab G) (Finance Committee)** **Ms. Janina Prada**  
**IT Director**
11. **Review and approve Morgan Hunter Amendment (Statement of Work) for one consultant to backfill IT resource as Project Manager (April-December 2017), and authorize the President and CEO to negotiate and execute the amendment. (Tab H) (Finance Committee)** **Ms. Janina Prada**  
**IT Director**
12. **Review and take appropriate action on the following Medical Staff Requests: (Tab I) (MEC Approval)** **Dr. Veronica Greer**  
**Chief of Staff**
1. **Temporary Privileges**
  2. **Medical Staff Initial Applications**
  3. **Allied Health Professional Initial Applications**
  4. **Advancement from Provisional Status**
  5. **Medical Staff Reappointments and Renewal of Privileges**
  6. **Allied Health Professional Reappointment and Renewal of Privileges**
  7. **Focus Professional Practice Evaluations**
  8. **Ongoing Professional Practice Evaluations**
  9. **Additional Privileges**
  10. **Change in Status/Privileges**
  11. **Leave of Absence/Resignation/Relocation**
  12. **Suspensions and Reinstatements**
  13. **Automatic termination per Bylaws Article VIII 8.1.6**
  14. **Delineation of Privileges**
    1. **OB/GYN (Revision)**
    2. **OB/GYN Certified Nurse Midwife (Revision)**
    3. **Moderate Sedation (Revision)**
    4. **Deep Sedation (New)**
  15. **Medical Staff Policy MS123 Orders**

**13. Review and take appropriate action on the following policies:  
(Tab J) (PAC Committee)**

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| <b>1. Policy L-1 Access to County Attorney Legal Services</b>   | <b>Ms. Christina Ford<br/>Chief Legal Officer</b>                    |
| <b>2. Policy A-29 Texas Nursing Safe Staffing Law (S.B. 476) Policy &amp; Selection Criteria</b>            | <b>Ms. Cindy Stout<br/>Chief Nursing Officer</b>                     |
| <b>3. Policy C-12 Performance Improvement Council</b>   |  |
| <b>4. Policy P-21 Unacceptable Abbreviations, Acronyms, Symbols and Dose Designations</b>                   |  |
| <b>5. Policy P-31 Safe Patient Handling and Movement Practices</b>  | <b>Ms. Lorrie Giessel<br/>Director, Nursing<br/>Support Services</b> |
| <b>6. Policy A-27 Access Control</b>  | <b>Ms. Pat Valdez-Rios<br/>Director, Guest Services</b>              |
| <b>7. Policy P-52 Reduction in Bleeding and of Transfusion of Blood Products in Elective Surgical Cases</b> | <b>Mr. Bradford Ray<br/>Director, Patient Blood<br/>Management</b>   |

**REGULAR AGENDA**

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| <b>14. Receive and approve CEO Report for the El Paso County Hospital District d/b/a University Medical Center of El Paso.</b>                             | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b> |
| <b>15. Receive and approve the following Quarterly Reports:</b>  |   |
| <b>A. El Paso Children's Hospital</b>  | <b>Mr. Mark Amox<br/>Chief Executive Officer</b>    |
| <b>B. Texas Tech University of Health Sciences Center at El Paso</b>   | <b>Dr. Richard Lange<br/>President</b>              |
| <b>16. Review and adopt a resolution approving the appointment of Mr. Greg Cory to the El Paso First HealthPlans, Inc. Board of Directors.<br/>(Tab K)</b> | <b>Mr. Steve DeGroat<br/>Chairman</b>               |

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| 17. Review and adopt a resolution approving the re-appointments of Dr. Ruben Roncallo and Dr. Eddie Nassar to the El Paso First HealthPlans, Inc. Board of Directors.<br>(Tab L) | Mr. Steve DeGroat<br>Chairman           |
| 18. Review and approve the appointment of Chief Strategic Officer, Jon Law, to the Tax Increment Reinvestment Zone 5 Board.<br>(Tab M)   | Mr. R. Jacob Cintron<br>President & CEO |

**EXECUTIVE SESSION**

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| 19. Receive annual report from the Compliance Officer and review Compliance Plan 2017, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.   | Ms. Cathy Gibson<br>Chief Compliance Officer                    |
| 20. Receive Nursing Services Semi-Annual Staffing Effectiveness Evaluation for 2016 from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551. | Mr. Joe Garcia<br>Administrative Director<br>Nursing Operations |
| 21. Receive Nursing Services Annual Staffing Effectiveness Plan for 2017 from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.            | Ms. Cindy Stout<br>Chief Nursing Officer                        |

*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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| 22. Approve the 2017 Compliance Plan for the El Paso County Hospital District.                                     | Ms. Cathy Gibson<br>Chief Compliance Officer |
| 23. Approve the 2017 Nursing Services Annual Staffing Effectiveness Plan for the El Paso County Hospital District. | Ms. Cindy Stout<br>Chief Nursing Officer     |
| 24. Adjournment  | Mr. Steve DeGroat<br>Chairman                |