



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – AUGUST 8, 2017

TIME: 3:00 P.M.

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

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

4. Approve the minutes of the Board of Managers Meetings held on July 5, 2017, and July 11, 2017.
(Tab A)
5. Review and approve the June 2017 Financial Statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee)
6. Review and approve the June 2017 Financial Statements for El Paso First HealthPlans, Inc.
(Tab C) (Finance Committee)
7. Review and approve the June 2017 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee)

**Mr. Steve DeGroat
Chairman**

**Mr. Michael Nuñez
Chief Financial Officer**

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Chief Financial Officer**

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Chief Financial Officer**

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EL PASO COUNTY TEXAS

8. Review and take appropriate action regarding Revolving Line of Credit agreement with El Paso Health and approve resolution authorizing the President and CEO to execute the agreement and promissory note.
(Tab E) (Finance Committee)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Bruce Yetter
Assistant County Attorney
9. Review and take appropriate action on the following policies:
(Tab F)
- Mr. R. Jacob Cintron
President & CEO
1. Policy F-16 RFP, RFQ, and BID Solicitation Response Evaluation
 2. Policy F-20 Credit Card Verification and Acceptance Guidelines
 3. Policy C-9 Rewards and Recognition (R&R) Committee
 4. Policy H-2-34 Career Development Program
(Finance Committee)
 5. Policy C-1-3 Environment of Care (EOC) Committee
 6. Policy P-15 Patients Accompanied by Law Enforcement
 7. Policy P-26 Patient Rights and Responsibilities
 8. Policy P-41 Range Orders for Medication Administration
 9. Policy P-66 Medication Storage - Temperature
 10. Policy IC-AMS-1 Antimicrobial Stewardship Program
 11. Policy NC-B2-xx Contrast Enhanced Echocardiogram
(PAC Committee)
10. Review and take appropriate action on the following Medical Staff requests:
(Tab G) (MEC Committee)
- Dr. Veronica Greer
Chief of Staff
1. Medical Staff Initial Applications
 2. Allied Health Professional Initial Applications
 3. Advancement from Provisional Status
 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 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. Ambulatory Care Specialist (Revised)
11. Review and take appropriate action on the position, Neuro-Rehabilitative Medical Director.
(Tab H) (PAC Committee)
- Mr. R. Jacob Cintron
President & CEO

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REGULAR AGENDA

12. Receive and approve CEO Report for the El Paso County Hospital District d/b/a University Medical Center of El Paso. Mr. R. Jacob Cintron
President & CEO
13. Receive and take appropriate action on an Employment Agreement for Neurosurgery Services with Akshay Gupte, M.D., and authorize the President and CEO to negotiate and execute the agreement. Ms. Cindy Stout
Chief Nursing Officer
(Tab I)
14. Receive and take appropriate action on the Residents Agreement between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Texas Tech University Health Sciences Center at El Paso, and authorize the President and CEO to negotiate and execute the agreement. Mr. Michael Nuñez
Chief Financial Officer
(Tab J)
15. Receive and take appropriate action on the Fellowships Agreement between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Texas Tech University Health Sciences Center at El Paso, and authorize the President and CEO to negotiate and execute the agreement. Mr. Michael Nuñez
Chief Financial Officer
(Tab K)
16. Receive and take appropriate action on Ophthalmology Agreements between El Paso County Hospital District d/b/a University Medical Center of El Paso and various physicians serving on panel to provide Ophthalmology call coverage services, and authorize the President and CEO to negotiate and execute the agreement. Mr. Michael Nuñez
Chief Financial Officer
(Tab L)
17. Discuss and take appropriate action on the proposed El Paso County Hospital District's d/b/a University Medical Center of El Paso Fiscal Year 2018 Operating and Capital Budgets. Mr. R. Jacob Cintron
President & CEO
(Tab M)
Mr. Michael Nuñez
Chief Financial Officer
18. Discuss and take appropriate action on the proposed El Paso County Hospital District's d/b/a University Medical Center of El Paso 2017 Property Tax Rate for the 2018 Fiscal Year. Mr. R. Jacob Cintron
President & CEO
(Tab N)
Mr. Michael Nuñez
Chief Financial Officer

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EXECUTIVE SESSION

19. Receive legal advice and consultation and discuss various legal issues regarding contractual obligations and governance relations related to El Paso Children's Hospital, pursuant to Texas Government Code §551.071 and §551.072. Ms. Christina Ford
Chief Legal 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

20. Adjournment.

Mr. Steve DeGroat
Chairman

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