



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

DATE: TUESDAY – MARCH 20, 2018

TIME: 3:00 P.M.

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

4815 ALAMEDA AVE., EL PASO, TEXAS 79905

POSTED: MARCH 16, 2018

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 held on January 26, 2018 and February 13, 2018.
(Tab A) | Mr. Steve DeGroat
Chairman |
| 5. Review and approve the January 2018 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. Review and approve the January 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Review and approve the January 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |

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El Paso, TX 79905

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EL PASO COUNTY, TEXAS

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8. Review and approve the following policies:
(Tab E) (Finance Committee)

Mr. R. Jacob Cintron
President & CEO

1. A-15 Education Bank Program
2. F-10 Charge Description Master (CDM) Maintenance

9. Review and approve the following Medical Staff requests:
(Tab F) (MEC Committee)

Dr. Veronica Greer
Chief of Staff

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 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. Neurology – Advanced Practice Nurse/Nurse Practitioner (Revision)
 - b. Neurology – Neurocritical Care Medicine (Revision)
 - c. Neurology – Adult (Revision)
 - d. Pathology – Anatomic & Clinical Pathology (Revision)

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10. Review and take appropriate action on the proposed amendment to the University Medical Center of El Paso Retirement Health Insurance Program.
(Tab G) (Finance Committee)

Ms. Lorena Navedo
Chief Administrative Officer

11. Review and take appropriate action on the Selection Committee's recommendation for Oral Maxillofacial, Cranial & Rib Plating Implants (RFP#660-11/16-001), and authorize the President and CEO to negotiate and execute the agreement.
(Tab H) (Finance Committee)

Ms. Maria Zampini
Chief Operating Officer

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 approve a quarterly report from the University Medical Center of El Paso Foundation.

Ms. Dennece Knight
Director, UMC Foundation

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|---|---|
| 14. Review and adopt a resolution approving the appointment of Amy Ross to the University Medical Center Foundation of El Paso Board of Directors.
(Tab I) | Ms. Dennece Knight
Director, UMC Foundation

Mr. Bruce Yetter
Assistant County Attorney |
| 15. Review and adopt a resolution approving the appointment of Michele Miller to the University Medical Center Foundation of El Paso Board of Directors.
(Tab J) | Ms. Dennece Knight
Director, UMC Foundation

Mr. Bruce Yetter
Assistant County Attorney |
| 16. Review and adopt a resolution approving the appointment of Pablo Aaron Magdaleno-Carlos to the University Medical Center Foundation of El Paso Board of Directors.
(Tab K) | Ms. Dennece Knight
Director, UMC Foundation

Mr. Bruce Yetter
Assistant County Attorney |

EXECUTIVE SESSION

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| 17. 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. | Mr. Edward M. Sosa
First Assistant |
| 18. Receive 2017 Quality and Performance Evaluation of the Clinical and Physician Services, pursuant to Texas Health and Safety Code §161.032, Texas Government Code §551.001, and Texas Occupations Code §151.002. | Ms. Maria Zampini
Chief Operating Officer

Mr. Javier Saenz
Director, Contract Compliance |
| 19. Receive Annual Nurse Services Staffing Effectiveness Report, pursuant to Texas Health and Safety Code §161.032, Texas Government Code §551.001, and Texas Occupations Code §151.002. | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer |
| 20. Receive report from the Hospital Performance Improvement Committee, pursuant to Texas Health and Safety Code §161.032, Texas Government Code §551.001, and Texas Occupations Code §151.002. | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

Dr. Joel Hendryx
Chief Medical 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.

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OPEN SESSION

21. Discuss and take appropriate action regarding the 2017 Evaluation of Contracted Clinical and Physician Services.
(Tab L) **Mr. Steve DeGroat
Chairman**
22. Adjournment. **Mr. Steve DeGroat
Chairman**

 *Debra P. Morris*
COUNTY CLERK
EL PASO COUNTY, TEXAS

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