



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – OCTOBER 8, 2019

TIME: 3:00 P.M.

(915) 521-7602
Fax (915) 521-7659

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

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

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| 4. Approve the minutes of the Board of Managers meetings held on September 10, 2019.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the August 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 August 2019 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the August 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 Selection Committee's recommendation for Ortho Trauma Implants and Instruments (RFP#660-10/18-001).
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |

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| <p>9. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Total Joints Implants (RFP#660-10/18-002).
(Tab F) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the agreement for the purchase of the Rubrik Backup System.
(Tab G) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>11. Approve and adopt the following policies:
(Tab H) (Finance Committee)
1. Credit Report Access Under Permissible Purpose (F-4)
2. Financial Assistance (F-14)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>12. Approve and adopt the Community Health Needs Assessment and Implementation Plans 2019-2021.
(Tab I) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>13. Approve and authorize the President and CEO to negotiate and execute the Medical Services Agreement between Texas Tech Health Sciences Center of El Paso and El Paso County Hospital District.
(Tab J) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>14. Approve and authorize the President and CEO to negotiate and execute the engagement agreement with Gjerset and Lorenz, LLP for Physician Fee-for-Service and Managed Care Incremental Payment.
(Tab K) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>15. Approve and adopt the amendment to the Medical Directors Listing dated October 1, 2018-September 30, 2019 for Radiology.
(Tab L) (PAC Committee)</p> | <p>Dr. Alan Tyroch
Chief of Staff</p> |
| <p>16. Approve the following Medical Staff requests:
(Tab M) (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</p> | <p>Dr. Alan Tyroch
Chief of Staff</p> |

Dr. Alan Tyroch
El Paso County Hospital District

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REGULAR AGENDA

17. 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
18. Receive and take appropriate action on the following quarterly reports:
- A. Medical Staff Dr. Alan Tyroch
Chief of Staff
- B. El Paso Children's Hospital Ms. Cindy Stout
CEO, El Paso Children's
Hospital
19. Discuss and take appropriate action on the proposed initial rate of 1.25% for the El Paso County Hospital District Local Provider Participation Fund. Mr. Michael Nuñez
Chief Financial Officer
(Tab N)

EXECUTIVE SESSION

20. Receive a Quarterly Quality Presentation, pursuant to Texas Health and Safety Code §161.032. Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer
- Dr. Joel Hendryx
Chief Medical Officer
21. Receive a Semi-Annual Nursing Services Staffing Effectiveness report, pursuant to Texas Health and Safety Code §161.032. Ms. Roxanne Weisendanger
Interim Chief Nursing
Officer
22. Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071. Mr. Omar Villa
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

23. Take appropriate action on the Semi-Annual Nursing Services Effectiveness Report. Mr. Henry Gallardo
Chair
24. Adjournment. Mr. Henry Gallardo
Chair

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