



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

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY - OCTOBER 10, 2017**

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

(915) 521-7602

(915) 521-7659

**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 meeting held on September 12, 2017.  
(Tab A)
5. Review and approve the August 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 August 2017 Financial Statements for El Paso Health.  
(Tab C) (Finance Committee)
7. Review and approve the August 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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IN THE OFFICE OF  
THE CLERK OF THE  
EL PASO COUNTY  
COURT

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

**Mr. R. Jacob Cintron  
President & CEO**

1. P-2 Screening and Treatment for Emergency Medical Conditions Including Labor (EMTALA)
2. H.7.2 Reasonable Accommodations
3. P.MM.3 High Alert Medications
4. P.MM.4 Look-Alike/Sound-Alike Medications
5. P.MM.16 Automatic Stop Orders for Medications
6. P.61 Stroke Team Activation
7. A.21 Shadowing of Physicians
8. A.25 Shadowing of Non-Physician Healthcare Professionals

**9. Review and take appropriate action on the following Medical Staff requests:  
(Tab F) (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

*Veronica Greer*  
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**10. Review and approve the Selection Committee's recommendation for Power Quality Remediation Services (RFP #830-04/17-001), and authorize the President and CEO to substitute capital expenditures up to \$250,000.00 to negotiate and execute the contract.  
(Tab G) (Finance Committee)**

**Ms. Maria Zampini  
Chief Operating Officer**

**Mr. James Booher  
Administrative Director  
Engineering**

**11. Review and take appropriate action regarding Qualified Mental Health Provider and Training Services Interlocal Agreement with El Paso MHMR d/b/a Emergence Health Network and the El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.  
(Tab H) (Finance Committee)**

**Ms. Maria Zampini  
Chief Operating Officer**

**Mr. Javier Saenz  
Director of Contract  
Compliance**

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|---|--|
| <p>12. Review and approve the Selection Committee's recommendation for Floor Maintenance (RFP #855-04/17-001), and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab I) (Finance Committee)</p>  | <p>Ms. Maria Zampini<br/>Chief Operating Officer</p> <p>Ms. Clarita Ellis<br/>Director of Environmental<br/>Services</p> |
| <p>13. Review and take appropriate action on the 2017/2018 Tax Anticipation Note with Wells Fargo Bank, N.A. and the El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab J) (Finance Committee)</p> | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p>   |
| <p><b><u>REGULAR AGENDA</u></b></p>   |  |
| <p>14. Receive and approve CEO Report for the El Paso County Hospital District d/b/a University Medical Center of El Paso.</p>  | <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p>  |
| <p>15. Receive and approve the following Quarterly Reports:</p> <p style="margin-left: 40px;">A. El Paso Health</p> <p style="margin-left: 40px;">B. Medical Staff</p>  | <p>Mr. Frank Dominguez<br/>Chief Executive Officer</p> <p>Dr. Veronica Greer<br/>Chief of Staff</p>                      |
| <p>16. Review and take appropriate action on the Management Consulting Services Agreement between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Cambrian Consulting Group, and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab K)</p>      | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p>   |
| <p>17. Review and adopt a resolution approving the 2<sup>nd</sup> Amended Bylaws of University Medical Center Foundation of El Paso.<br/>(Tab L)</p>  | <p>Ms. Dennece Knight<br/>Foundation Director</p> <p>Mr. Bruce Yetter<br/>Assistant County Attorney</p>                  |

**EXECUTIVE SESSION**

- |   |   |
|---|---|
| 18. Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071.   | Ms. Christina Ford<br>Chief Legal Officer |
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| 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. | Ms. Christina Ford<br>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**

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|---|---|
| 20. Review and take appropriate action regarding Revolving Line of Credit Agreement with El Paso Children's Hospital and approve resolution authorizing the President and CEO to execute the agreement and promissory note. | Mr. R. Jacob Cintron<br>President & CEO |
|   |   |
| 21. Adjournment.  | Mr. Steve DeGroat<br>Chairman           |

FILED OCT 10 2017  
IN MAY OFFICE  
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El Paso County Hospital District  
El Paso, Texas