



FILED FOR RECORD
IN MY OFFICE

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

2018 JAN -4 4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY - JANUARY 9, 2018
TIME: 3:00 P.M.**

(915) 521-7602
COUNTY (915) 521-7659
EL PASO COUNTY TEXAS

**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 December 12, 2017.
(Tab A)
5. Review and take appropriate action on the following policies:
(Tab B)
 1. P-MM-18 Thrombolytic Enzyme Administration
 2. MS - 117 Verification of Identity
 3. MS - 118 Ongoing Professional Practice Evaluations (OPPE)
 4. MS - 121 Immunizations
 5. MS - 123 Orders

(PAC Committee)
6. Review and take appropriate action on the Medical Staff Bylaws and Rules & Regulations.
(Tab C) (PAC Committee)

**Mr. Steve DeGroat
Chairman**

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

**Dr. Veronica Greer
Chief of Staff**

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

Debi Bunn
COUNTY CLERK
EL PASO COUNTY, TEXAS

REGULAR AGENDA

**8. 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

9. Receive and approve the following Quarterly Reports:

Ms. Cindy Stout
Chief Executive Officer,
El Paso Children's Hospital

1. El Paso Children's Hospital

2. Texas Tech University of Health Sciences Center at El Paso

Dr. Richard Lange
President of TTUHSC

**10. Receive and take appropriate action on the Ear, Nose, and Throat Medical
Services Agreement between Southwest Ear, Nose, and Throat Consultants, PA
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 E)**

Ms. Sandra Gonzalez
Director, Trauma

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2018 JAN -4 PM 4:33

EXECUTIVE SESSION

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| 11. Receive a report from the Hospital Performance Improvement Committee – Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001 . | Ms. Maria Zampini
Chief Operating Officer

Mr. Don Berger
Safety Officer |
| 12. 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
Chief Legal Officer |
| 13. Discuss and deliberate 2017 Employment Evaluation of Mr. R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, pursuant to Texas Government Code §551.074. | Mr. Steve DeGroat
Chairman |
| 14. Discuss and deliberate 2017 Performance Incentive Goals of Mr. R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District, pursuant to Texas Government Code §551.074. | Mr. Steve DeGroat
Chairman |
| 15. Receive and review the El Paso County Hospital District Board of Managers Hospital Performance Improvement Self-Evaluation, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001. | Mr. Steve DeGroat
Chairman |

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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| 16. Discuss and take appropriate action regarding 2017 Employment Evaluation of Mr. R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District. | Mr. Steve DeGroat
Chairman |
| 17. Discuss and take appropriate action regarding 2017 Performance Incentive Goals of Mr. R. Jacob Cintron, President and Chief Executive Officer of the El Paso County Hospital District. | Mr. Steve DeGroat
Chairman |
| 18. Adjournment. | Mr. Steve DeGroat
Chairman |