



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

DATE: TUESDAY – OCTOBER 9, 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: OCTOBER 5, 2018

AGENDA

Presiding

1. Call to Order.
2. Establish a Quorum.
3. Pledge of Allegiance.

**Mr. Steve DeGroat
Vice-Chairman**

**Mr. Steve DeGroat
Vice-Chairman**

**Mr. Steve DeGroat
Vice-Chairman**

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 September 11, 2018 and September 26, 2018.
(Tab A)
5. Approve the August 2018 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee)
6. Approve the August 2018 Financial Statements for El Paso Health.
(Tab C) (Finance Committee)
7. Approve the August 2018 Financial Statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee)

**Mr. Steve DeGroat
Vice-Chairman**

**Mr. Michael Nuñez
Chief Financial Officer**

**Mr. Michael Nuñez
Chief Financial Officer**

**Mr. Michael Nuñez
Chief Financial Officer**

4815 Alameda
El Paso, TX 79905

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

2018 OCT -5 PM 4:01

FILED FOR RECORD
IN MY OFFICE

8. **Approval of the following Medical Staff requests:
(Tab E) (PAC Committee)**

Dr. Alan Tyroch
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. Internal Medicine - Gastroenterology (Revision)
 - b. Internal Medicine - Physician Assistant (Revision)

Dieter Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

2018 OCT -5 PM 4:01

FILED FOR RECORD
IN MY OFFICE

9. **Approve and adopt the following policies:
(Tab F)**

Mr. R. Jacob Cintron
President and CEO

1. F-11 Investment
2. MS-105 MD/DO Resident Supervision
3. P-4 Provision of Medical Care and Objections Due to Religious Beliefs

10. **Approve and authorize the President and CEO to negotiate and execute the contract for the Interventional / Electrophysiology Laboratory General Contractor (RFP#830-07/18-011).
(Tab G) (Finance Committee)**

Ms. Maria Zampini
Chief Operating Officer

11. **Approve and authorize the President and CEO to negotiate and execute the contract for East and Northeast Emergency Departments General Contractor (RFP#830-07/18-012).
(Tab H) (Finance Committee)**

Ms. Maria Zampini
Chief Operating Officer

12. **Approve and authorize the Series 2013 Bonds scope modification to include the renovation of two (2) Interventional Cardiac Catheterization Laboratories.
(Tab I) (Finance Committee)**

Ms. Maria Zampini
Chief Operating Officer

13. **Approve and authorize the President and CEO to negotiate and execute the nTHRIVE Revenue Systems, LCC three (3) year agreement.
(Tab J) (Finance Committee)**

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 14. Approve and authorize the President and CEO to negotiate and execute the Cumberland Consulting Group Statement of Work agreement.
(Tab K) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |
| 15. Approve and authorize the President and CEO to negotiate and execute the Cerner Term Licenses & Associated Support Renewal (Amendment #29) contract.
(Tab L) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |
| 16. Approve and authorize the President and CEO to negotiate and execute an amendment with MedAssets/Vizient for a short term extension of the existing agreement.
(Tab M) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |
| 17. Approve and authorize the President and CEO to negotiate and execute physician agreements for a full time Hospitalist and two (2) Pro Re Nata ("PRN") physicians to provide Hospitalist Services.
(Tab N) (Finance Committee) | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer |
| 18. Approve and authorize the President and CEO to negotiate and execute the Locum Tenens.com agreement for neurosurgical physician staffing services.
(Tab O) (Finance Committee) | Ms. Roxanne Weisendanger
Interim Chief Nursing Officer |

REGULAR AGENDA

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 19. 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 |
| 20. Receive and take appropriate action on the following quarterly reports:

1. El Paso Children's Hospital

2. Texas Tech University of Health Sciences Center at El Paso | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Dr. Richard Lange
President, TTUHSC |
| 21. Review and take appropriate action on the amendment to the Bylaws of the Board of Managers of the El Paso County Hospital District.
(Tab P) | Mr. Steven Arellano
Assistant County Attorney |

EL PASO COUNTY CLERK
J. L. [Signature]
10:45 PM - 5 OCT 2018

22. Discuss and take appropriate action regarding the provision of healthcare services at the El Paso County Detention Facility. Mr. R. Jacob Cintron
President and CEO
- Ms. Maria Zampini
Chief Operating Officer

EXECUTIVE SESSION

23. 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
24. 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
25. Discuss FY2018 employment evaluation of the President and CEO, pursuant to Texas Government Code §551.074. Mr. Steven Arellano
Assistant County Attorney
- Mr. Gene Wolf
Retained Counsel
Kemp Smith, LLP

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

26. Discuss and take appropriate action regarding the FY2018 employment evaluation of the President and CEO. Mr. Steve DeGroat
Vice-Chairman
27. Adjournment. Mr. Steve DeGroat
Vice-Chairman

EL PASO COUNTY TEXAS
COUNTY CLERK
Debbie J. Brown

2018 OCT -5 PM 4:01