



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – JANUARY 8, 2019**

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

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

**AGENDA**

**Presiding**

1. Call to Order.

**Mr. Henry Gallardo  
Chairman**

2. Establish a Quorum.

**Mr. Henry Gallardo  
Chairman**

3. Pledge of Allegiance.

**Mr. Henry Gallardo  
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 December 11, 2018 and December 14, 2018.  
(Tab A)

**Mr. Henry Gallardo  
Chairman**

5. Approve and adopt the following policies:  
(Tab B) (PAC Committee)

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

1. MS-113 Telemedicine Credentialing
2. L-8 Informed Consent
3. P-13 Guest Complaints
4. P-19 Violent and Non-Violent Restraints

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Debra Brummett  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

6. Approve the following Medical Staff requests:  
(Tab C) (PAC Committee)

Dr. Alan Tyroch  
Chief of Staff

1. Medical Staff Initial Applications
2. Allied Health Professional Initial Applications
3. Medical Staff Reappointments and Renewal of Privileges
4. Allied Health Professional Reappointment and Renewal of Privileges
5. Focus Professional Practice Evaluations
6. Ongoing Professional Practice Evaluations
7. Additional Privileges
8. Change in Status/Privileges
9. Leave of Absence/Resignation/Relocation
10. Suspensions and Reinstatements
11. Automatic termination per Bylaws Article VIII 8.1.6
12. Delineation of Privileges
  - a. Community Medicine – Advanced Practice Nurse (Revision)
  - b. Internal Medicine – Infectious Disease (Revision)

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EL PASO COUNTY, TEXAS

REGULAR AGENDA

7. 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
8. Receive and accept a semi-annual report from the University Medical Center Foundation. Ms. Dennece Knight  
Foundation Director
9. Receive and accept the following Quarterly Reports:
  1. El Paso Children's Hospital Ms. Cindy Stout  
Chief Executive Officer,  
El Paso Children's Hospital
  2. Texas Tech University of Health Sciences Center at El Paso Dr. Richard Lange  
President of TTUHSC
10. Discuss and recommend for approval the Urology Services Agreement with Rio Grande Urology, P.A., and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement. Ms. Maria Zampini  
Chief Operating Officer  
(Tab D) Mr. Javier Saenz  
Director of Contract  
Compliance
11. Review, approve, and authorize the President and CEO to negotiate and sign all necessary documents necessary to correct the parcel description for the Northeast Clinic, splitting the original parcel into two, by Correction Deed, and to obtain a separate address for the Cohen Street parcel. Ms. Maria Zampini  
Chief Operating Officer  
(Tab E) Mr. Bruce Yetter  
Assistant County Attorney



12. Discuss and take appropriate action regarding legal representation of the negotiation of the inter-local agreement between University Medical Center of El Paso and Emergence Health Network for the provision of mental health services in the El Paso County Detention System. Mr. Omar Villa  
Chief Legal Officer
13. Discuss and take appropriate action on the appointment of Mr. Thomas B. Goldfarb to the Emergence Health Network Board of Trustees for the term beginning January 1, 2019 through December 31, 2020. Ms. Lorena Navedo  
Chief Administrative Officer  
(Tab F)

**EXECUTIVE SESSION**

14. 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

*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**

15. Adjournment. Mr. R. Jacob Cintron  
President & CEO

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