



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – AUGUST 13, 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  
Chair**

2. Establish a Quorum.

**Mr. Henry Gallardo  
Chair**

3. Pledge of Allegiance.

**Mr. Henry Gallardo  
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**

4. Approve the minutes of the Board of Managers for the following meetings held:  
(Tab A)

**Mr. Henry Gallardo  
Chair**

1. July 9, 2019
2. July 24, 2019
3. July 30, 2019

5. Approve the June 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 June 2019 Financial Statements for El Paso Health.  
(Tab C) (Finance Committee)

**Mr. Michael Nuñez  
Chief Financial Officer**

7. Approve the June 2019 Financial Statements for the El Paso Children's Hospital.  
(Tab D) (Finance Committee)

**Mr. Michael Nuñez  
Chief Financial Officer**

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IN MY OFFICE  
2019 AUG -9 PM 1:06  
COUNTY CLERK  
EL PASO COUNTY TEXAS  
*Dalia B. Smith*

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| <p>8. Approve and accept the Quarterly Investment Report for period ended June 30, 2019.<br/>(Tab E) (Finance Committee)</p>  | <p>Ms. Leticia Flores<br/>Controller</p>                          |
| <p>9. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Project Management Services (RFQ#830-05/19-003).<br/>(Tab F) (Finance Committee)</p>  | <p>Ms. Maria Zampini<br/>Chief Operating Officer</p>              |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the contract for the Pharmacy Upgrade Contractor (RFP#830-05/19-004).<br/>(Tab G) (Finance Committee)</p>   | <p>Ms. Maria Zampini<br/>Chief Operating Officer</p>              |
| <p>11. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement with Angelica Pino, M.D. for OB/GYN services.<br/>(Tab H) (Finance Committee)</p>  | <p>Ms. Roxanne Weisendanger<br/>Interim Chief Nursing Officer</p> |
| <p>12. Approve and authorize the President and CEO to negotiate and execute the Cerner Corporation Sales Order Form (#1-6P6H2HV) Renewal Agreement for Dragon Voice Recognition Subscription Services.<br/>(Tab I) (Finance Committee)</p>  | <p>Mr. Ray Davis<br/>Chief Information Officer</p>                |
| <p>13. Approve and authorize the President and CEO to negotiate and execute the Cerner Corporation Sales Order Form (#1-6P2Y42V) Agreement for Electronic Remittance Services.<br/>(Tab J) (Finance Committee)</p>  | <p>Mr. Ray Davis<br/>Chief Information Officer</p>                |
| <p>14. Approve and authorize an extension of the authority of the President and CEO to execute the agreements for the acquisition of physician practices to include leases and the purchase of furniture, fixtures, and equipment at fair market value.<br/>(Tab K) (Finance Committee)</p>   | <p>Mr. Michael Nuñez<br/>Chief Financial Officer</p>              |
| <p>15. Approve and adopt the following policies:<br/>(Tab L) (PAC Committee)</p> <ul style="list-style-type: none"><li>1. Hospital District Committees (C-1)</li><li>2. Adverse Drug Reaction (ADR) Monitoring Reporting Program (P-MM-19)</li><li>3. Stroke Team Activation (P-61)</li></ul> | <p>Mr. R. Jacob Cintron<br/>President &amp; CEO</p>               |



**16. Approve the following Medical Staff requests:  
(Tab M) (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 Category 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. Neurology – Advanced Practice Nurse (Revision)

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IN MY OFFICE  
2019 AUG -9 PM 1:06  
Dalei Burrell  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**REGULAR AGENDA**

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| <b>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.</b>  | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b>     |
| <b>18. Receive and take appropriate action on the Texas Tech University of Health Sciences at El Paso quarterly report.</b>  | <b>Dr. Richard Lange<br/>President, TTUHSC</b>          |
| <b>19. Receive and take appropriate action on the semi-annual report from the University Medical Center Foundation.</b>  | <b>Ms. Leslie Lujan<br/>Interim Foundation Director</b> |
| <b>20. Discuss and take appropriate action regarding representation by an attorney formerly representing El Paso County Hospital District and now representing Emergence Health Network.</b> | <b>Mr. Omar Villa<br/>Chief Legal Officer</b>           |
| <b>21. Receive a presentation on changes to the Texas Open Meetings Act.</b>   | <b>Mr. Omar Villa<br/>Chief Legal Officer</b>           |
| <b>22. Discuss and take appropriate action regarding the adoption of rules regarding public comment under the Texas Open Meetings Act.<br/>(Tab N)</b>                                       | <b>Mr. Omar Villa<br/>Chief Legal Officer</b>           |

23. Discuss and adopt a resolution approving and authorizing the execution of a tax anticipation loan agreement with Branch Banking and Trust Company (BB&T) for FY2020; delegating matters relating to such loan agreement to authorized district officials and establishing parameters therefor; and resolving other matters incident and related thereto.  
(Tab O)
- Mr. Michael Nuñez  
Chief Financial Officer
24. Review and recommend for consideration by the El Paso County Commissioners Court the proposed FY2020 El Paso County Hospital District Operating and Capital Budget.
- Mr. R. Jacob Cintron  
President & CEO
- Mr. Michael Nuñez  
Chief Financial Officer
25. Discuss and take appropriate action on the proposed 2019 Tax Rate for the El Paso County Hospital District. The 2019 Tax Rate is subject to the approval of the El Paso County Commissioners following public notice and hearings as required under state law.
- Mr. R. Jacob Cintron  
President & CEO
- Mr. Michael Nuñez  
Chief Financial Officer
26. Adjournment.
- Mr. Henry Gallardo  
Chair

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IN MY OFFICE  
2019 AUG -9 PM 1:07  
*Debi Bruner*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS