



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – MARCH 14, 2017

TIME: 3:00 P.M.

**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

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| 4. Approve the minutes of the Board of Managers Meeting for February 14, 2017.
(Tab A) | Mr. Steve DeGroat
Chairman |
| 5. Review and approve the January 2017 financial statements for the El Paso County Hospital District's d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Review and approve the January 2017 financial statements for El Paso First HealthPlans, Inc.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Review and approve the January 2017 financial statements for the El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Review and take appropriate action on the following Medical Staff Requests:
A. Medical Staff Initial Applications
B. Allied Health Professional Initial Applications
C. Advancement from Provisional Status
D. Medical Staff Reappointments and Renewal of Privileges
E. Allied Health Professional Reappointment and Renewal of Privileges | Dr. Veronica Greer
Chief of Staff |

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IN MY OFFICE
2017 MAR -9 PM 4:17
EL PASO COUNTY CLERK
EL PASO, TEXAS

- F. Focus Professional Practice Evaluations
- G. Ongoing Professional Practice Evaluations
- H. Additional Privileges
- I. Change in Status/Privileges
- J. Leave of Absence/Resignation/Relocation
- K. Suspensions and Reinstatements
- L. Automatic termination per Bylaws Article VIII 8.1.6
- M. Delineation of Privileges
- N. Medical Staff Policy MS-124 *Medical Staff Performance Improvement Procedures*

(Tab E) (MEC Approval)

9. Review and take appropriate action on the following policies:

- A. Hospital Policy H-3-2 *Background Screening*

Ms. Janice Harris
Director, Human Resources

- B. Hospital Policy P-2 *Screening and Treatment for Emergency Medical Conditions Including Active Labor (EMTALA)*

Mr. Eric Johansen
Director, ED

- C. Hospital Policy P-19 *Violent and Non-Violent Restraints*
(Tab F)

10. Review and take appropriate action on proposed revisions to the El Paso County Hospital District Internal Audit Charter.
(Tab G) (Compliance Committee)

Ms. Cathy Gibson
Chief Compliance Officer

Mr. Alfonso Silva
Internal Auditor,
Compliance

REGULAR AGENDA

11. Receive and approve CEO Report.
(Tab H)

Mr. Jacob Cintron
President & CEO

12. Receive and approve the University Medical Center Foundation Quarterly Report:
(Tab I)

Ms. Dennece Knight
Foundation, Director

13. Discuss and take appropriate action on the appointment of Tracy Yellen to the El Paso First Health Plans Board of Directors, as a representative of the Business Community, for the remainder of the unexpired three (3) year term ending on May 9, 2019, previously held and vacated by Ron Acton, effective immediately
(Tab J)

Mr. Steve DeGroat
Chairman

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| 14. Review and adopt a resolution approving the appointment of Allen Abbott to the El Paso Children's Hospital Board of Directors.
(Tab K) | Mr. Steve DeGroat
Chairman |
| 15. Review and take appropriate action on Robins & Morton GMP 6, Change Order No. 15 and authorize the President and Chief Executive Officer to execute the amendment.
(Tab L) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Broadus & Associates |
| 16. Receive an update on the proposed Series 2008A Bond Refunding.
(Tab M) | Mr. Michael Nunez
Chief Financial Officer

Mr. Christopher Janning
Hilltop Securities |
| 17. Consider and adopt a resolution approving the form of, and requesting that El Paso County Commissioners Court adopt, an order authorizing the issuance of "El Paso County Hospital District General Obligation Refunding Bonds" to be issued for debt service savings; and resolving other matters incident and related to the issuance of such bonds, including the delegation of certain matters relating to the sale of the bonds to an authorized District official.
(Tab N) | Mr. Michael Nunez
Chief Financial Officer

Mr. Paul Braden
Norton Rose Fulbright US
LLP |
| 18. Review and adopt a resolution approving the newly Restated Bylaws of the University Medical Foundation of El Paso.
(Tab O) | Ms. Dennece Knight
Foundation Director |

EXECUTIVE SESSION

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| 19. Discuss potential real property acquisition, disposition or exchange of sites in Central El Paso and discussion of possible funding sources for future growth needs of the University Medical Center, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |
| 20. Receive legal advice and consultation and discuss various legal options including use of proceeds regarding the Series 2013 Combination Tax and Revenue Certificates of Obligation, pursuant to Texas Government Code §551.071 and §551.072. | Ms. Christina Ford
Chief Legal Officer

Mr. Paul Braden
Norton Rose Fulbright US
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

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| 21. Review and take appropriate action regarding scope of 2013 Combination Tax and Revenue Certificates of Obligation and authorize President and CEO to negotiate and execute the transaction. | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |
| 22. Discuss and take appropriate action on potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center and authorize President and CEO to negotiate and execute the transaction. | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |
| 23. Discuss and take appropriate action on potential real property disposition or exchange of sites in Central El Paso for future growth needs of the University Medical Center and authorize President and CEO to negotiate and execute the transaction. | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |
| 24. Adjournment | Mr. Steve DeGroat
Chairman |