



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – AUGUST 9, 2022
TIME: 3:00 P.M.

(915) 521-7602
Fax (915) 521-7659

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

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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Agenda will be posted online at:
<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

AGENDA

1. Call to Order.

Mr. Henry Gallardo
Chair

2. Establish a Quorum.

Mr. Henry Gallardo
Chair

3. Public Comment.

Mr. Henry Gallardo
Chair

NOTICE TO THE PUBLIC

Members of the public are encouraged to contact Jennifer Carrasco at jennifer.carrasco@umcelpaso.org or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment.

The El Paso County Hospital District Board of Managers will comply with the Texas Open Meetings Act in regards to public comment. Please refer to the public participation guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".

All matters listed on the CONSENT AGENDA AND/OR THE REGULAR AGENDA may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

CONSENT AGENDA

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.

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| 4. Approve the minutes of the Board of Managers meeting held on July 12, 2022 and July 21, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for June 2022.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief
Financial Officer |
| 6. Approve and authorize the President and CEO to negotiate and execute an agreement with Vaya Workforce Solutions, LLC for clinical contingent staff in the areas of nursing and allied health.
(Tab C) (Finance Committee) | Ms. Lorena Navedo
Chief Administrative
Officer |
| 7. Approve and authorize the President and CEO to negotiate and execute a renewal agreement with Everbridge for Secure Messaging and Mass Notification.
(Tab D) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute a renewal agreement with LogMeIn (GoToMeeting).
(Tab E) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for CORE Lab Automation and Standardized Chemistry Solution (RFP#705-03-22-001) for automated chemistry instruments.
(Tab F) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute an amendment to the agreement with Ortho Diagnostics for chemistry instruments.
(Tab G) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 11. Approve the following Medical Director appointments:
(PAC Committee) | Dr. Salvador Cruz-Flores
Chief of Staff |
| 1. Neurosurgery Medical Director - David Jimenez, M.D.
2. Neuro Rehab Medical Director – Zainab Al Lawati, M.D. | Dr. Salvador Cruz-Flores
Chief of Staff |
| 12. Approve the following Medical Staff requests:
(Tab H) (PAC Committee) | |
| 1. Temporary Privileges
2. Initial Medical Staff Applications
3. Initial Allied Health Professional Applications
4. Medical Staff Reappointments and Renewal of Privileges
5. Allied Health Professional Reappointment and Renewal of Privileges | |

6. **Additional Privileges**
7. **Change in Category Status/Privileges**
8. **Request for Leave of Absence/Resignation/Relocation**
9. **Suspensions and Reinstatements**
10. **Automatic termination per Bylaws Article VIII 8.1.6**
11. **Other Business**
12. **Focused Professional Practice Evaluations**
13. **Ongoing Professional Practice Evaluations**

REGULAR AGENDA

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| 13. 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 |
| 14. Receive a presentation, "Population Health – Addressing Gaps in Care". | Mr. Ray Davis
Chief Information Officer |
| 15. Discuss and take appropriate action on the El Paso County Hospital District FY2023 Operating and Capital Budgets and the proposed Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
District Chief Financial
Officer |
| 16. Discuss and take appropriate action regarding the pending request to the El Paso County Commissioners Court for the issuance of certificates of obligation. | Mr. Henry Gallardo
Chair |
| 17. Adjournment. | Mr. Henry Gallardo
Chair |