



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

4815 Alameda
El Paso, TX 79905

**DATE: WEDNESDAY – MAY 10, 2023
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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<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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| <p>4. Approve the minutes of the Board of Managers meetings held on April 11, 2023 and April 17, 2023.
(Tab A)</p> | <p>Mr. Henry Gallardo
Chair</p> |
| <p>5. Approve the El Paso County Hospital District combined Financial Statements for March 2023.
(Tab B) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial
Officer</p> |
| <p>6. Adopt the following:
(Tab C) (PAC Committee)</p> <p style="padding-left: 40px;">1. Policy MS-110, "Guidelines for New Procedure Approval"
2. 2023 Proposed Amendments to the Medical Staff Bylaws</p> | <p>Dr. Debabrata Mukherjee
Chief of Staff</p> |
| <p>7. Approve and authorize the President and CEO to negotiate and execute amendments to various staffing agencies to extend the current agreements for an additional year to provide temporary staff on an as needed basis.
(Tab D) (Finance Committee)</p> | <p>Ms. Lorena Navedo
Chief Administrative
Officer</p> |
| <p>8. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Architectural Services Thomason Tower 8th Floor Observation Unit (RFQ#950-01-23-001).
(Tab E) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>9. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for General Contractor UMC East Emergency Department X-Ray and UMC West CT Scan (RFP#950-11-22-008).
(Tab F) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>10. Accept the Quarterly Investment Report for period ended March 31, 2023.
(Tab G) (Finance Committee)</p> | <p>Ms. Leticia Flores
Chief Financial Officer,
UMC</p> |
| <p>11. Approve and authorize the President and CEO to negotiate and execute an agreement with Innovation Advantage for consulting services.
(Tab H) (Finance Committee)</p> | <p>Ms. Amy Daher
Chief Nursing Officer</p> |
| <p>12. Approve and authorize the President and CEO to negotiate and execute an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response and costs incurred by the District for COVID-19 pandemic.
(Tab I) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial
Officer</p> |

13. **Approve and authorize the President and CEO to negotiate and execute the General Contractor Agreement for construction to meet facility deficiency corrections and CT Scan construction.**
(Finance Committee) **Ms. Maria Zampini**
Chief Operating Officer
14. **Approve the following Medical Staff requests:**
(Tab J) (PAC Committee) **Dr. Debabrata Mukherjee**
Chief of Staff
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

15. **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
16. **Receive an update on behalf of El Paso Children’s Hospital.** **Ms. Cindy Stout**
CEO, El Paso Children’s Hospital
17. **Receive an update on behalf of Texas Tech University Health Sciences Center El Paso.** **Dr. Richard Lange**
President, TTUHSC El Paso
18. **Receive a presentation on Robert’s Rules of Order Newly Revised – Parliamentary Procedure.** **Dr. Anna Perez**
Board Member
19. **Review and take appropriate action on the revised El Paso County Hospital District Bylaws.**
(Tab K) **Mr. Henry Gallardo**
Board Chair

EXECUTIVE SESSION

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| 20. Receive a Quality Report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Mr. Eric Johansen
Interim Chief Quality
Officer |
| 21. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Mr. Henry Gallardo
Chair |
| 22. Consultation with attorney pursuant to Texas Government Code §551.071 regarding EEOC Claim 453-2023-00308. | Mr. Henry Gallardo
Chair |
| 23. Discuss the employment agreement of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Chair |
| 24. Discuss performance goals under the CEO Agreement, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Chair |

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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| 25. Discuss and take appropriate action to adopt a resolution approving a form of Order of El Paso County Commissioners Court authorizing the issuance of El Paso County Hospital District Revenue Bonds, Series 2023; and resolving other matters incident and related to the issuance of such bonds. | Mr. Omar Villa
Chief Legal Officer |
| 26. Discuss and take appropriate action to adopt a resolution expanding the President and CEO's signature authority for contracts. | Mr. Omar Villa
Chief Legal Officer |
| 27. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute an agreement with Rauland-Borg for the purchase and installation of a Rauland-Borg Responder 5 Nurse Call system. | Mr. Chris Chacon
UMC |
| 28. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute a capital lease agreement with Olympus Endoscopy for gastrointestinal equipment. | Mr. Chris Chacon
UMC |
| 29. Take appropriate action based on the discussion of the employment agreement of the President and Chief Executive Officer. | Mr. Henry Gallardo
Chair |
| 30. Take appropriate action based on the discussion of the performance goals under the CEO Employment Agreement. | Mr. Henry Gallardo
Chair |
| 31. Adjournment. | Mr. Henry Gallardo
Chair |