



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – AUGUST 10, 2021

TIME: 3:00 P.M.

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

Dial in Information:

United States (Toll Free): 1-866-899-4679
Access Code: 147-512-781

GoToMeeting Information:

<https://global.gotomeeting.com/join/147512781>

**FILED FOR RECORD
IN MY OFFICE**

2021 AUG 6 AM 10:37

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

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".

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.

4. Approve the minutes of the Board of Managers meeting held on July 13, 2021.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| 5. Approve the El Paso County Hospital District combined Financial Statements for June 2021.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 6. Accept and approve the Quarterly Investment Report for period ended June 30, 2021.
(Tab C) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| 7. Approve and authorize the President and CEO to negotiate and execute a contract for a sales order amendment with Cerner for consulting and implementation services of electronic quality measures (eCQM's).
(Tab D) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute a contract for an amendment to the agreement with GE Medical Systems for the expansion of CareScape Gateway and AirStrip platforms to El Paso Children's Hospital.
(Tab E) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute a contract for a five (5) year renewal agreement with 3M Health Information Systems, Inc.
(Tab F) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute a three (3) year agreement with Project A.R.R.I.B.A. for placement of healthcare professionals at University Medical Center of El Paso.
(Tab G) (Finance Committee) | Ms. Lorena Navedo
Chief Administrative Officer |
| 11. Accept and approve the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act.
(Tab H) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| 12. Approve and authorize the President and CEO to negotiate and execute a construction agreement with Veliz Construction for the Surgical Center West and Endoscopy Scope renovations.
(Tab I) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 13. Approve and authorize the President and CEO to negotiate and execute an agreement for Radiology Interpretation Services with El Paso Imaging Consultants (EPIC).
(Tab J) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |

**14. Approve and adopt the following policies:
(Tab K) (Finance Committee / PAC Committee)**

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

- 1) Education Bank Program (A-15)
- 2) Incentive Pay Programs (H-2-1)
- 3) Tuition Reimbursement (H-2-33)
- 4) Investment Policy (F-11)

- 5) Hospital District Policies and Procedures (A-1)
- 6) Shadowing of Physicians (A-21)
- 7) Texas Nursing Safe Staff Law (S.B. 476) Policy and Selection Criteria (A-29)
- 8) Patients at Risk for Suicide and Suicidal Incidents (P-30)
- 9) Tapering Medication Orders (P-MM-9)
- 10) Medication Reconciliation (P-MM-11)
- 11) Securing Medications (P-MM-13)
- 12) Anticoagulation – General Principles (P-MM-14)

**15. Approve the following Medical Staff requests:
(Tab L) (PAC Committee)**

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

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: Delineation of Privileges
 - A. OB/GYN – da Vinci criteria (Revised)
 - B. ICU – APRN (New)
 - C. Community Medicine – WHNP (New)
 - D. Community Medicine – FNP (Revised)
12. Focused Professional Practice Evaluations
13. Ongoing Professional Practice Evaluations

REGULAR AGENDA

16. 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**

17. Receive an 87th Legislative Session Update.

**Mr. Ruben Vogt
Asst. Administrator,
Government Relations**

18. Receive a verbal quarterly report on behalf of El Paso Children's Hospital.

**Ms. Cindy Stout
CEO, El Paso Children's
Hospital**

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| 19. | Review and take appropriate action to adopt a resolution in support of UMC's application for Maternal Designation Level IV care designation based upon the Texas Department of State Health Services Regulation.
(Tab M) | Ms. Amy Daher
Chief Nursing Officer |
| 20. | Receive a presentation regarding the lifting of the suspensions of certain provisions of the Open Meetings Act. | Mr. Omar Villa
Chief Legal Officer |
| 21. | Discuss and take appropriate action on the El Paso County Hospital District FY2022 Operating and Capital Budgets. | Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
District Chief Financial
Officer |
| 22. | Discuss and take appropriate action on the proposed 2021 Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
District Chief Financial
Officer |

EXECUTIVE SESSION

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| 23. | Discuss the acquisition of real property with a legal description of Tract 6-C F. Neve Survey No. 8 Plus an Unplatted Portion of the D.A. Loose Tract, City and County of El Paso, Texas, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |
| 24. | Discuss EEOC Charge No. 453-2021-0072, pursuant to Texas Government Code §571.071.

<i>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</i> | Mr. Omar Villa
Chief Legal Officer |

OPEN SESSION

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| 25. | Subject to approval of the El Paso County Commissioners Court, authorize Mr. R. Jacob Cintron, President and CEO of the El Paso County Hospital District to execute the agreement and associated instruments relating to the purchase of the property with a legal description of Tract 6-C F. Neve Survey No. 8 Plus an Unplatted Portion of the D.A. Loose Tract, City and County of El Paso, Texas and to adopt a resolution indicating the same. | Mr. Henry Gallardo
Chair |
| 26. | Take appropriate action regarding EEOC Charge No. 453-2021-0072. | Mr. Henry Gallardo
Chair |
| 27. | Adjournment. | Mr. Henry Gallardo
Chair |