



## EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – DECEMBER 14, 2021**

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

**TIME: 3:00 P.M.**

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

**FILED FOR RECORD  
IN MY OFFICE**

**Video Conference Link:**

<https://global.gotomeeting.com/join/257942373>

2021 DEC 10 PM 3:14

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](mailto: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 November 9, 2021.  
(Tab A)

Mr. Henry Gallardo  
Chair

5. Approve the El Paso County Hospital District combined Financial Statements for October 2021.  
(Tab B) (Finance Committee)

Mr. Michael Nuñez  
District Chief Financial  
Officer

- |                                                                                                                                                                                                                                                       |                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6. Accept the Quarterly Investment Report for period ended September 30, 2021.<br/>(Tab C) (Finance Committee)</b>                                                                                                                                 | <b>Ms. Leticia Flores<br/>Chief Financial Officer, UMC</b>                                                                                         |
| <b>7. Approve and authorize the President and CEO to negotiate and execute a services agreement with AB Powers LLC for Uninterruptible Power Supply Replacement for Information Technology in the Annex Building.<br/>(Tab D) (Finance Committee)</b> | <b>Ms. Maria Zampini<br/>Chief Operating Officer</b><br><br><b>Mr. Ray Davis<br/>Chief Information Officer</b>                                     |
| <b>8. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for General Contractor for the West OR Medical Suite (RFP#950-10/21-007).<br/>(Tab E) (Finance Committee)</b>     | <b>Ms. Maria Zampini<br/>Chief Operating Officer</b>                                                                                               |
| <b>9. Approve and authorize the President and CEO to negotiate and execute an amendment with Sectra North America for the Imaging Picture Archiving and Communication System.<br/>(Tab F) (Finance Committee)</b>                                     | <b>Ms. Maria Zampini<br/>Chief Operating Officer</b>                                                                                               |
| <b>10. Approve and adopt the Wage and Salary Administration (H-2-35) policy.<br/>(Tab G) (Finance Committee)</b>                                                                                                                                      | <b>Ms. Janice Harris<br/>Admin. Dir., Human<br/>Resources</b>                                                                                      |
| <b>11. Approve and adopt the UMC CARES Student Loan Assistance Program policy.<br/>(Tab H) (Finance Committee)</b>                                                                                                                                    | <b>Ms. Lorena Navedo<br/>Chief Administrative Officer</b>                                                                                          |
| <b>12. Approve and adopt the UMC CARES PULL-Opp (Pursuing Upward Learning &amp; Legacy Opportunity) Program.<br/>(Tab I) (Finance Committee)</b>                                                                                                      | <b>Ms. Lorena Navedo<br/>Chief Administrative Officer</b>                                                                                          |
| <b>13. Approve and authorize the President and CEO to negotiate and execute the Cerner Application Management Services Sales Order Amendment.<br/>(Tab J) (Finance Committee)</b>                                                                     | <b>Mr. Ray Davis<br/>Chief Information Officer</b>                                                                                                 |
| <b>14. Approve and authorize the President and CEO to negotiate and execute the Three Year Renewal Addendum with Alert Logic Security Information and Event Management System (SEIM).<br/>(Tab K) (Finance Committee)</b>                             | <b>Mr. Ray Davis<br/>Chief Information Officer</b>                                                                                                 |
| <b>15. Approve and authorize the President and CEO to negotiate and execute the Trauma Services Agreement with Texas Tech Health Sciences Center.<br/>(Tab L) (Finance Committee)</b>                                                                 | <b>Mr. Michael Nunez<br/>District Chief Financial<br/>Officer</b><br><br><b>Ms. Maria G. Rodriguez<br/>Admin. Director, Physician<br/>Services</b> |

**16. Approve the following Medical Staff requests:  
(Tab M) (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
12. Focused Professional Practice Evaluations
13. Ongoing Professional Practice Evaluations

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

**REGULAR AGENDA**

**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.**

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

**EXECUTIVE SESSION**

**18. Discuss new services line and lease of approximately 7,200 square feet of clinical space and associated equipment for the new services line in northwest El Paso, pursuant to Texas Government Code §551.072 and §551.085(a).**

**Mr. Jon Law  
Chief Strategic Officer**

**19. Discuss a quality update, pursuant to Texas Health & Safety Code §161.032(b)(2).**

**Mr. Dave Thomsen  
Chief Quality Officer**

**Ms. Maria Zampini  
Chief Operating Officer**

**20. Discuss potential litigation regarding appeal of Medicaid DSH payments, pursuant to Texas Government Code §551.071.**

**Mr. Omar Villa  
Chief Legal Officer**

*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**

21. **Take appropriate action to authorize the President and CEO to negotiate and execute a lease of approximately 7,200 square feet of clinical space and associated equipment in northwest El Paso.** **Mr. Henry Gallardo  
Chair**
22. **Take appropriate action to authorize the President and CEO to negotiate and execute an agreement for legal services for litigation related to appeal of Medicaid DSH payments.** **Mr. Henry Gallardo  
Chair**
23. **Adjournment.** **Mr. Henry Gallardo  
Chair**