



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

4815 Alameda  
El Paso, TX 79905

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

**DATE: TUESDAY – JANUARY 18, 2022  
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**

2022 JAN 11 PM 2:16

**Video Conference Link:  
<https://global.gotomeeting.com/join/452988213>**

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

**AGENDA**

- |                        |                             |
|------------------------|-----------------------------|
| 1. Call to Order.      | Mr. Henry Gallardo<br>Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo<br>Chair |
| 3. Public Comment.     | Mr. Henry Gallardo<br>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.

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|--|---|
| 4. Approve the minutes of the Board of Managers meetings held on December 10, 2021 and December 14, 2021.<br>(Tab A) | Mr. Henry Gallardo<br>Chair             |
| 5. Approve and adopt policy, P-30.<br>(Tab B) (PAC Committee)  | Mr. R. Jacob Cintron<br>President & CEO |

- 6. **Approve and adopt the FY2022 Medical Directors List. (Tab C) (PAC Committee)** **Dr. Salvador Cruz-Flores  
Chief of Staff**
  
- 7. **Approve the following Medical Staff requests: (Tab D) (PAC Committee)** **Dr. Salvador Cruz-Flores  
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 - Waivers**
  - 12. **Focused Professional Practice Evaluations**
  - 13. **Ongoing Professional Practice Evaluations**

**REGULAR AGENDA**

- 8. **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**
  
- 9. **Receive and take appropriate action on a verbal quarterly update on behalf of El Paso Children’s Hospital.** **Ms. Cindy Stout  
CEO, El Paso Children’s  
Hospital**

**EXECUTIVE SESSION**

- 10. **Discuss potential litigation regarding appeal of Medicaid DSH payments, pursuant to Texas Government Code §551.071.** **Mr. Omar Villa  
Chief Legal Officer**
  
- 11. **Discuss the employment agreement of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074.** **Mr. Henry Gallardo  
Chair**
  
- 12. **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**

- 13. 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**
  
- 14. Take appropriate action based on the discussion of the employment agreement of the President and Chief Executive Officer.** **Mr. Henry Gallardo  
Chair**
  
- 15. Take appropriate action based on the discussion of the performance goals under the CEO Employment Agreement.** **Mr. Henry Gallardo  
Chair**
  
- 16. Adjournment.** **Mr. Henry Gallardo  
Chair**