



## EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda  
El Paso, TX 79905

DATE: TUESDAY – JULY 12, 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

FILED FOR RECORD  
IN MY OFFICE

2022 JUL 8 PM 2:04

Video Conference Link:  
<https://meet.goto.com/785633725>

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

### AGENDA

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

Mr. Henry Gallardo  
Chair

Mr. Henry Gallardo  
Chair

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".

All matters listed on the 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.

4. Approve the minutes of the Board of Managers meeting held on June 14, 2022.  
(Tab A)
5. Approve the El Paso County Hospital District combined Financial Statements for May 2022.  
(Tab B) (Finance Committee)

Mr. Henry Gallardo  
Chair

Mr. Michael Nuñez  
District Chief  
Financial Officer

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| <p>6. Approve and authorize the President and CEO to negotiate and execute an amendment to the inter-local agreement with the City of El Paso for paramedic and fleet maintenance services for the Mobile Stroke Unit.<br/>(Tab C) (Finance Committee)</p> <p>7. Approve and authorize the President and CEO to negotiate and execute the Air/Ground Ambulance Transport Services contract (RFP#851-03-22-001).<br/>(Tab D) (Finance Committee)</p> <p>8. Approve and authorize the President and CEO to negotiate and execute an agreement with Medline Industries for medical-surgical supplies.<br/>(Tab E) (Finance Committee)</p> <p>9. Adopt the following policies:<br/>(Tab F) (Finance &amp; PAC Committees)</p> <p style="margin-left: 40px;">A. Disposition Procedures for Salvage or Surplus Property (F-5)<br/>B. RFP, RFQ and Billing Solicitation Response Evaluation (F-16)<br/>C. Patient Requests for Billing Audits (F-19)</p> <p style="margin-left: 40px;">D. Telemedicine Credentialing (MS-113)</p> <p>10. Approve the following Medical Staff requests:<br/>(Tab G) (PAC Committee)</p> <p style="margin-left: 40px;">1. Temporary Privileges<br/>2. Initial Medical Staff Applications<br/>3. Initial Allied Health Professional Applications<br/>4. Medical Staff Reappointments and Renewal of Privileges<br/>5. Allied Health Professional Reappointment and Renewal of Privileges<br/>6. Additional Privileges<br/>7. Change in Category Status/Privileges<br/>8. Request for Leave of Absence/Resignation/Relocation<br/>9. Suspensions and Reinstatements<br/>10. Automatic termination per Bylaws Article VIII 8.1.6<br/>11. Other Business<br/>12. Focused Professional Practice Evaluations<br/>13. Ongoing Professional Practice Evaluations</p> | <p>Ms. Carla Escobar<br/>Admin. Dir., Neuroscience<br/>Program</p> <p>Mr. Raju Shah<br/>Asst. Admin., Revenue<br/>Cycle Management</p> <p>Mr. Michael Nuñez<br/>District Chief Financial<br/>Officer</p> <p>Mr. Rene Fernandez<br/>Admin. Dir., Materials<br/>Mgmt.</p> <p>Ms. Kathleen McAlarney<br/>Manager, Medical Services</p> <p>Dr. Salvador Cruz-Flores<br/>Chief of Staff</p> |
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**REGULAR AGENDA**

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| 11. 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<br>President & CEO                |
| 12. Receive and take appropriate action on an update on behalf of El Paso Children's Hospital.   | Ms. Cindy Stout<br>CEO, El Paso Children's<br>Hospital |
| 13. Receive a presentation on the Head & Neck Cancer service line at University Medical Center El Paso.  | Dr. Hans Brockhoff,<br>D.D.S., M.D.<br>Surgeon         |

**EXECUTIVE SESSION**

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| 14. Discuss legal requirements for posting under the Texas Open Meetings Act, pursuant to Texas Government Code §551.071. | Mr. Omar Villa<br>Chief Legal Officer |
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*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*

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| 15. Take appropriate action on posting requirements under the Texas Open Meetings Act. | Mr. Henry Gallardo<br>Chair |
| 16. Adjournment.   | Mr. Henry Gallardo<br>Chair |