



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – FEBRUARY 20, 2024
TIME: 2:30 P.M.**

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

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IN MY OFFICE

2024 FEB 16 AM 11:13

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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

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| 1. Call to Order. | Mr. Henry Gallardo
Board Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Board Chair |
| 3. Public Comment. | Mr. Henry Gallardo
Board Chair |
| 4. Minutes of the Board of Managers meeting held on January 9, 2024.
(Tab A) | Mr. Henry Gallardo
Board 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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| 5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for November and December 2023.
(Tab B) (Finance Committee) | Mr. R. Jacob Cintron
President & CEO |
| 6. Approve and authorize the President and CEO to negotiate and execute an agreement with SG2/Vizient for consulting services.
(Tab C) (Finance Committee) | Mr. Jon Law
Chief Strategic Officer |
| 7. Approve the following Medical Staff requests:
(Tab D) (PAC Committee) <ul style="list-style-type: none">1. Temporary Privileges2. Initial Medical Staff Applications3. Initial Allied Health Professional Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Additional Privileges7. Change in Category Status/Privileges8. Request for Leave of Absence/Resignation/Relocation9. Suspensions and Reinstatements10. Automatic termination per Bylaws Article VIII 8.1.611. Other Business12. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | Dr. Debabrata Mukherjee
Chief of Staff |

REGULAR AGENDA

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| 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. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute a renewal agreement with Cerner for Regulatory Consulting Advisory Services.
(Tab E) | Mr. Ray Davis
Chief Information Officer |
| 10. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute an agreement with Cerner to implement the Discharge Process Optimization project and the Emergency Department (ED) LaunchPoint Solution.
(Tab F) | Mr. Ray Davis
Chief Information Officer |
| 11. Take appropriate action to appoint Dr. Eric Johansen, Chief Quality Officer, as the Patient Safety Officer in accordance with The Joint Commission standards. | Dr. Eric Johansen
Chief Quality Officer |

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| 12. Take appropriate action on a resolution to re-appoint Mr. Steve DeGroat to the El Paso Children's Hospital Board of Directors for a second term commencing on April 1, 2024.
(Tab G) | Mr. Omar Villa
Chief Legal Officer |
| 13. Receive an update regarding reimbursement from the Federal Emergency Management Agency for COVID-19 related expenses. | Mr. Michael Nunez
District Chief Financial Officer |

EXECUTIVE SESSION

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| 14. Receive a report from the Hospital Performance Improvement Committee Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001. | Mr. Don Berger
Director of Safety Operations |
| 15. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Dr. Jon Law
Chief Strategic Officer |
| 16. Discuss performance goals under the CEO Agreement, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Board Chair |
| 17. Discuss the employment agreement of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Board Chair |

OPEN SESSION

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| 18. Take appropriate action on an amendment to the agreement with Outreach Strategists for consulting services, and, authorize the President and CEO to negotiate and execute the amended agreement. | Mr. Henry Gallardo
Board Chair |
| 19. Take appropriate action based on the discussion of the performance goals under the employment agreement of the President and Chief Executive Officer. | Mr. Henry Gallardo
Board Chair |
| 20. Take appropriate action based on the discussion of the employment agreement of the President and Chief Executive Officer. | Mr. Henry Gallardo
Board Chair |
| 21. Adjournment. | Mr. Henry Gallardo
Board Chair |