



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – APRIL 13, 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**

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073

Access Code: 723-165-069

**FILED FOR RECORD
IN MY OFFICE**

2021 APR 9 AM 11:06

**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 March 9, 2021.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| 5. Approve the El Paso County Hospital District combined Financial Statements for February 2021.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 6. Adopt the guidelines for the purpose of public-private partnerships pursuant to Texas Government Code Chapter 2267.
(Tab C) (Finance Committee) | Ms. Omar Villa
Chief Legal Officer |
| 7. Approve and authorize the President and CEO to negotiate and execute a five-year lease agreement with Intuitive Surgical to lease a DaVinci SP robot.
(Tab D) (Finance Committee) | Mr. Jon Law
Chief Strategic Officer |
| 8. Approve and adopt a resolution for a proposed quarterly rate not to exceed 3.00% for the El Paso County District Local Provider Fund.
(Tab E) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute an engagement agreement with Gjerset & Lorenz for the Network Incentive Program.
(Tab F) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute an Operator's Representative Agreement with MPD Operators Nazareth Hall, LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP).
(Tab G) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 11. Approve and authorize the President and CEO to negotiate and execute a Management Agreement with MPD Operators Nazareth Hall, LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP).
(Tab H) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 12. Approve and authorize the President and CEO to negotiate and execute a Sublease with MPD Operators Nazareth Hall, LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP) upon approval by the El Paso County Commissioners.
(Tab I) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 13. Approve and adopt the following policies:
(Tab J) (PAC Committee) | Mr. R. Jacob Cintron
President & CEO |
| 1. Diet Manual (FN-C-2) | |
| 2. Emergency Intubation Medications in Patient Care Units (P-MM-17) | |
| 3. Patient Rights and Responsibilities (P-26) | |
| 4. Stroke Team Activation (P-61) | |
| 5. Ongoing Professional Practice Evaluations (OPPE) (MS-118) | |

**14. Approve the following Medical Staff requests:
(Tab K) (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. Disaster Privileges
12. Focused Professional Practice Evaluations
13. Ongoing Professional Practice Evaluations
14. Delineation of Privileges
 - A. General Surgery (Revision)-Addition of Transoral Endoscopic Fundoplication procedure
 - B. Gastroenterology (Revision)-Addition of Transoral Endoscopic Fundoplication procedure
15. Other Business

REGULAR AGENDA

- 15. 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.**
- 16. Discuss and take appropriate action on an inter-local agreement for paramedic and fleet maintenance services with the City of El Paso, and, upon approval by the Board of Managers for the President and CEO to negotiate and execute the agreement.**

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

**Ms. Amy Daher
Chief Nursing Officer**

EXECUTIVE SESSION

- 17. Discuss potential service line for University Medical Center of El Paso, pursuant to Texas Government Code §551.085(a).**
- 18. Receive a Quarterly Quality Presentation, pursuant to Texas Health & Safety Code §161.032(b)(2).**
- 19. Receive a semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071.**

**Mr. Jon Law
Chief Strategic Officer**

**Ms. Amy Daher
Chief Nursing Officer**

**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

- 20. Adjournment.**

**Mr. Henry Gallardo
Chair**