



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – SEPTEMBER 14, 2021
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**

Video Conference Link:
<https://global.gotomeeting.com/join/341630157>

2021 SEP 10 AM 10:50

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 meetings held on July 19, 2021, August 5, 2021, August 10, 2021 and August 17, 2021.
(Tab A)

Mr. Henry Gallardo
Chair

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

Mr. Michael Nuñez
District Chief Financial
Officer

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| <p>6. Approve and authorize the President and CEO to negotiate and execute the agreement for the Hospital District's Annual Insurance Premium Renewals (FY2022) to include anti-trust coverage.
(Tab C) (Finance Committee)</p> | <p>Ms. Leticia Flores
Chief Financial Officer, UMC</p> |
| <p>7. Approve and authorize the President and CEO to negotiate and execute an agreement with Radiology Partners – Imaging Associates of New Mexico, LLC for mammography radiologist interpretive services.
(Tab D) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>8. Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for Laundry and Linen Processing Services (RFP#855-04/21-001).
(Tab E) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>9. Approve and authorize the President and CEO to negotiate and execute an agreement with Press Ganey Associate LLC for an engagement survey tool.
(Tab F) (Finance Committee)</p> | <p>Ms. Lorena Navedo
Chief Administration Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute a renewal addendum to the Master Agreement with LogMeIn for additional licenses and services of cloud based remote work tools.
(Tab G) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>11. Approve and authorize the President and CEO to negotiate and execute a sales order amendment for the Cerner Future Project Commitment Bundle and renewal for the use of Cerner Health Systems Soarian Financials.
(Tab H) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>12. Approve and authorize the President and CEO to negotiate and execute the Statement of Work for the Vizient, Inc. Clinical Supply Cost Reduction Plan.
(Tab I) (Finance Committee)</p> | <p>Ms. Leticia Flores
Chief Financial Officer, UMC</p> |
| <p>13. Approve and authorize the President and CEO to negotiate and execute the Statement of Work for the Vizient, Inc. Purchased Services Cost Reduction Plan.
(Tab J) (Finance Committee)</p> | <p>Ms. Leticia Flores
Chief Financial Officer, UMC</p> |
| <p>14. Approve and authorize the President and CEO to negotiate and execute an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response by the District to the COVID-19 pandemic.
(Tab K) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |

15. **Approve and adopt the revisions to the EPCHD Code of Conduct.
(Tab L) (Compliance Committee)** **Ms. Cathy Gibson
Chief Compliance Officer**
16. **Approve and adopt the following policies:
(Tab M) (PAC Committee)** **Mr. R. Jacob Cintron
President & CEO**
- 1) **Root Cause Analysis/Sentinel Event (L-2)**
 - 2) **Organ, Tissue and Eye Donations and Retrieval (L-6)**
 - 3) **Persons Present during an Intimate Examination (P-71)**
 - 4) **Physicians Orders (P-MM-2)**
 - 5) **Leaving Against Medical Advice (L-9)**
 - 6) **Temperature, Humidity and Differential Pressure Maintenance
(S-UT-75)**
17. **Approve the following Medical Staff requests:
(Tab N) (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: Delineation of Privileges**
 - A. **Surgery – ENT (Revised)**
 - B. **Surgery – Thoracic & CV (Revised)**
 - C. **Radiology – Radiology (Revised)**
 - D. **Internal Medicine – Cardiovascular (Revised)**
 12. **Focused Professional Practice Evaluations**
 13. **Ongoing Professional Practice Evaluations**

REGULAR AGENDA

18. **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**
19. **Receive an update on behalf of Medical Staff.** **Dr. Cruz-Flores
Chief of Staff**
20. **Discuss and take appropriate action regarding the El Paso County Hospital
District 2022-24 Strategic Plan.** **Mr. Jon Law
Chief Strategic Officer**

EXECUTIVE SESSION

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| 21. | Discuss portions of the El Paso County Hospital District 2022-24 Strategic Plan, pursuant to Texas Health and Safety Code §161.032(b)(2) and Texas Government Code §551.085 and §551.089. | Mr. Jon Law
Chief Strategic Officer |
| 22. | Discuss triennial accreditation survey, pursuant to Texas Health and Safety Code §161.032(b)(2) | Mr. Dave Thomsen
Chief Quality 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

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| 23. | Adjournment. | Mr. Henry Gallardo
Chair |
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