



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – JANUARY 18, 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

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

2022 JAN 11 PM 2:16

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 December 10, 2021 and December 14, 2021.
(Tab A)

Mr. Henry Gallardo
Chair

5. Approve and adopt policy, P-30.
(Tab B) (PAC Committee)

Mr. R. Jacob Cintron
President & CEO

- | | |
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| 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 |
| <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 Business - Waivers12. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | |

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. 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

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| 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

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| 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 |