



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – JULY 14, 2020

(915) 521-7602

TIME: 3:00 P.M.

(915) 521-7659

**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): 1-866-899-4679

Access Code: 540-239-181

**FILED FOR RECORD
IN MY OFFICE**

2020 JUL 10 AM 10:18

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

AGENDA

Presiding

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

**Mr. Henry Gallardo
Chair**

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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 June 9, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| 5. Approve the May 2020 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Approve the May 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the May 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Approve and authorize the capital substitution and authorize the President and CEO to negotiate and execute above ceiling life safety deficiencies.
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer

Mr. Roberto Valadez
Director of Engineering |
| 9. Approve and authorize the capital substitution and authorize the President and CEO to negotiate and execute the purchase of Cardiac Defibrillators from Zoll Medical Corporation.
(Tab F) (Finance Committee) | Ms. Amy Daher
Chief Nursing Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute the Agreement with the Texas Tech Paul L. Foster School of Medicine to provide anesthesia services at the UMC facility located at 4642 North Mesa.
(Tab G) (Finance Committee) | Mr. Jon Law
Chief Strategic Officer

Ms. Gabby Rodriguez
Busn. Development /
Physician Relations |
| 11. Approve and authorize the President and CEO to negotiate and execute the Engagement Agreement with Husch Blackwell, LLP for public-private partnership consultation services.
(Tab H) (Finance Committee) | Mr. Omar Villa
Chief Legal Officer |
| 12. Approve and authorize the President and CEO to negotiate and execute the Personal Services Agreement with Dr. Niurka Curbelo to provide the District with Pediatric Medicine Medical Services.
(Tab I) (Finance Committee) | Ms. Gabby Rodriguez
Busn. Development /
Physician Relations

Mr. Javier Saenz
County Attorney |
| 13. Approve and authorize the President and CEO to negotiate and execute the Personal Services Agreement with Dr. Ruben Roncallo to provide the District with Pediatric Medicine Medical Services.
(Tab J) (Finance Committee) | Ms. Gabby Rodriguez
Busn. Development /
Physician Relations

Mr. Javier Saenz
County Attorney |

14. Approve the following Medical Staff requests:
(Tab K) (PAC Committee)

Dr. Alan Tyroch
Chief of Staff

1. Temporary Privileges
2. Medical Staff Initial Applications
3. Allied Health Professional Initial 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. Leave of Absence/Resignation/Relocation
9. Suspensions and Reinstatements
10. Automatic termination per Bylaws Article VIII 8.1.6
11. Focus Professional Practice Evaluations
12. Ongoing Professional Practice Evaluations
13. Internal Medicine Delineation of Privileges (Revised)

15. Approve and adopt amendments to the Compliance Committee Composition and the Planning & Development Committee Composition of the El Paso County Hospital District Bylaws.
(Tab L) (Compliance Committee/P&D Committee)

Mr. Omar Villa
Chief Legal Officer

REGULAR AGENDA

16. 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

17. Receive the following Quarterly Updates:

A. Medical Staff

Dr. Alan Tyroch
Chief of Staff

B. El Paso Children's Hospital

Ms. Cindy Stout
CEO, El Paso Children's
Hospital

18. Discuss and take appropriate action regarding a substitution to the FY2020 Capital Budget for Emergency Elevator Repairs as an operational item related to patient care in accordance with EPCHD Policy F-7.
(Tab M)

Ms. Maria Zampini
Chief Operating Officer

Mr. Roberto Valadez
Director of Engineering

EXECUTIVE SESSION

19. Discuss acquisition of physician practices by UMC El Paso Healthcare, Inc. pursuant to Texas Government Code §551.085(a). 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. Adopt a resolution authorizing the President and CEO, as representative of the sole corporate member of UMC El Paso Healthcare, Inc., and on behalf of UMC El Paso Healthcare, Inc., to execute agreements to effectuate the acquisition of physician practices, to include promissory notes, personal property, and real estate leases, in accordance with fair market value. Mr. Omar Villa
Chief Legal Officer
(Tab N)

21. Adjournment. Mr. Henry Gallardo
Chair