



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – SEPTEMBER 8, 2020

(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): 1-866-899-4679
Access Code: 653-924-037

**FILED FOR RECORD
IN MY OFFICE**

2020 SEP -3 AM 9:33

**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 meetings held on August 11, 2020 and August 18, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| 5. Approve the July 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 July 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the July 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Approve and adopt the Investment Policy (F-11).
(Tab E) (Finance Committee) | Ms. Leticia Flores
Controller |
| 9. Approve and authorize the President and CEO to negotiate and execute the Agreement with Vitalant to provide Hospital Blood Services for the UMC Blood Bank.
(Tab F) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Approve and adopt a resolution authorizing the President and CEO to negotiate and execute retention agreements with members of the executive team.
(Tab G) (Finance Committee) | Mr. Omar Villa
Chief Legal Officer |
| 11. Approve and authorize the President and CEO to negotiate and execute the Cerner Regulatory Compliance Services Sales Order Amendment.
(Tab H) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 12. Approve and authorize the reclassification of source funding for the March 2020 COVID-19 purchase of the Blue Med NPI tents and Ventilators.
(Tab I) (Finance Committee) | Ms. Leticia Flores
Controller |
| 13. Approve the following Medical Staff requests:
(Tab J) (PAC Committee) | Dr. Alan Tyroch
Chief of Staff |
| <ul style="list-style-type: none">1. Temporary Privileges2. Medical Staff Initial Applications3. Allied Health Professional Initial Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Additional Privileges7. Change in Category Status/Privileges8. Leave of Absence/Resignation/Relocation9. Suspensions and Reinstatements10. Automatic termination per Bylaws Article VIII 8.1.611. Focus Professional Practice Evaluations12. Ongoing Professional Practice Evaluations13. Internal Medicine Delineation of Privileges (Revised)14. Delineation of Privileges<ul style="list-style-type: none">a. Anesthesiology – General Anesthesiology (Revision)b. Anesthesiology – Certified Registered Nurse Anesthetist (CRNA) (Revision) | |

REGULAR AGENDA

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| 14. Discuss and take appropriate action on the Hospital District's Annual Insurance Premium Renewals (FY2021), and, upon approval by the Board of Managers, the authorization for the President and CEO to negotiate and execute the agreement. (Tab K) | Ms. Lorena Navedo
Chief Administration Officer

Mr. Hooper Vint &
Mr. Don Margo with
HUB International |
| 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. | Mr. R. Jacob Cintron
President & CEO |
| 16. Receive and take appropriate action on the following quarterly updates: | |
| A. El Paso Health | Mr. Frank Dominguez
CEO, El Paso Health |
| B. Medical Staff | Dr. Alan Tyroch
Chief of Staff |
| 17. Receive a presentation on the Neighborhood Health Clinics Telemedicine and Telehealth. | Ms. Maria Zampini
Chief Operating Officer

Ms. Leonor Chavez
Asst. Admin., Clinic Services |
| 18. Discuss and take appropriate action regarding the adoption of a resolution to appoint Ms. Shannon Jordan and Mr. Miguel Rivera as the individuals responsible for UMC's Infection Prevention and Control Program. (Tab L) | Ms. Amy Daher
Chief Nursing Officer |
| 19. Adjournment. | Mr. Henry Gallardo
Chair |