



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

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

DATE: TUESDAY – NOVEMBER 10, 2020

TIME: 3:00 P.M.

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM**

4815 ALAMEDA AVE., EL PASO, TEXAS 79905

**FILED FOR RECORD
IN MY OFFICE**

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679

Access Code: 495-186-269

2020 NOV 05 PM 4:54

**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 October 13, 2020 and October 26, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

5. **Approve the September 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
District Chief Financial
Officer**
6. **Approve the September 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee)**
**Mr. Michael Nuñez
District Chief Financial
Officer**
7. **Approve the September 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee)**
**Mr. Michael Nuñez
District Chief Financial
Officer**
8. **Approve and accept the Quarterly Investment Report for period ended September 30, 2020
(Tab E) (Finance Committee)**
**Ms. Leticia Flores
Chief Financial Officer, UMC**
9. **Approve and authorize the President and CEO to negotiate and execute an amendment to the agreement with ESI Healthcare Business Solutions, LLC for contract administration and third party processing services.
(Tab F) (Finance Committee)**
**Mr. Michael Nuñez
District Chief Financial
Officer**
10. **Approve and adopt policy, MS-105, "MD/DO Resident Supervision".
(Tab G) (PAC Committee)**
**Dr. Debabrata Mukherjee
Chief of Staff-Elect**
11. **Approve the following Medical Staff requests:
(Tab H) (PAC Committee)**
**Dr. Salvador Cruz-Flores
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. **Delineation of Privileges**
 - a. **Internal Medicine – Gastroenterology – Addition of POEM and G-POEM**
 12. **Initial Focus Professional Practice Evaluations**
 13. **Completed Ongoing Professional Evaluations**

REGULAR AGENDA

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| 12. Discuss and take appropriate action on the nomination and election of Officers of the Board of Managers of the El Paso County Hospital District. | Mr. Henry Gallardo
Chair |
| 13. 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 |
| 14. Discuss and take appropriate action on the adoption of the El Paso County Hospital District legislative agenda for the 87th Texas Legislature.
(Tab I) | Mr. Ruben Vogt
Director, Government
Relations |
| 15. Discuss and take appropriate action to authorize the President and Chief Executive Officer to negotiate and execute an Indigent Care Affiliation Agreement between HCA Houston Healthcare Tomball, a non-governmental hospital, and the El Paso County Hospital District Local Provider Participation Fund.
(Tab J) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 16. Discuss and take appropriate action on a resolution to re-appoint Ms. Alexsandra Anello as the joint El Paso County Hospital District / El Paso County appointee to the Emergence Health Network Board of Trustees for the term beginning January 1, 2021 through December 31, 2022.
(Tab K) | Ms. Lorena Navedo
Chief Administrative Officer |
| 17. Discuss and take appropriate action on a resolution to re-appoint Mr. Thomas B. Goldfarb to the Emergence Health Network Board of Trustees for the term beginning January 1, 2021 through December 31, 2022.
(Tab L) | Ms. Lorena Navedo
Chief Administrative Officer |
| 18. Discuss and take appropriate action on a resolution to appoint Ms. Karen Dykes to the University Medical Center Foundation of El Paso Board of Directors.
(Tab M) | Ms. Carey Antwine
Assistant County Attorney |
| 19. Discuss and take appropriate action on a resolution to appoint Ms. Kristin Sizemore to the University Medical Center Foundation of El Paso Board of Directors.
(Tab N) | Ms. Carey Antwine
Assistant County Attorney |
| 20. Discuss and take appropriate action on a resolution to appoint Ms. Keeli Jernigan to the University Medical Center Foundation of El Paso Board of Directors.
(Tab O) | Ms. Carey Antwine
Assistant County Attorney |
| 21. Discuss and take appropriate action to adopt a resolution authorizing the President and Chief Executive Officer to negotiate and execute agreements with the Texas Health and Human Services Commission for purposes of participating in the Vendor Drug Program.
(Tab P) | Mr. Myron Lewis
Administrative Director of
Pharmacy |

EXECUTIVE SESSION

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| 22. | Receive a Quarterly Quality Presentation, pursuant to Texas Health and Safety Code §161.032. | Ms. Amy Daher
Chief Nursing Officer |
| | | Dr. Joel Hendryx
Chief Medical Officer |
| 23. | Receive a semi-annual Nursing Services Staffing Effectiveness report, pursuant to Texas Health and Safety Code §161.032. | Ms. Amy Daher
Chief Nursing Officer |
| 24. | Receive a semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071. | 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

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| 25. | Take appropriate action on the semi-annual Nursing Services Effectiveness report. | Mr. Henry Gallardo
Chair |
| 26. | Adjournment. | Mr. Henry Gallardo
Chair |