



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – JUNE 8, 2021

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**

Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 914-049-045

2021 JUN 4 AM 10:03

GoToMeeting Information:

<https://global.gotomeeting.com/join/914049045>

**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 meeting held on May 11, 2021.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| <p>5. Approve the El Paso County Hospital District combined Financial Statements for April 2021.
(Tab B) (Finance Committee)</p> <p>6. Approve and authorize the President and CEO to authorize a capital substitution for life safety deficiencies
(Tab C) (Finance Committee)</p> <p>7. Approve and authorize the President and CEO to negotiate and execute an agreement with International Staffing Agreement with Healthcare Carousel d/b/a Passport USA.
(Tab D) (Finance Committee)</p> <p>8. Approve and authorize the President and CEO to negotiate and execute an amendment to the BKD Agreement for consulting services to improve the processes post Cerner / Soarian implementation.
(Tab E) (Finance Committee)</p> <p>9. Approve and adopt the Medical Directors List.
(Tab F) (PAC Committee)</p> <p>10. Approve and adopt the following policies:
(Tab G) (PAC Committee)</p> <ul style="list-style-type: none">a) Summons, Subpoena or Arrest of Associates, Medical Staff, Residents, or Allied Health Professionals (L-14)b) Evaluation and Approval of Patient Consent Forms (P-50)c) Patient Transfers (P-7)d) Disposition of Deceased (L-18)e) Fall Prevention (P-77)f) Automatic Stop Orders for Medications (P-MM-16)g) Parenteral Nutrition (NC-B2-139)h) Clinical Content Electronic Medical Record Review Committee (C-7) <p>11. Approve the following Medical Staff requests:
(Tab H) (PAC Committee)</p> <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: A. Delineation of Privileges<ul style="list-style-type: none">A. Surgery – Vascular Surgery (New) | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Ms. Lorena Navedo
Chief Administrative Officer</p> <p>Ms. Leticia Flores
Chief Financial Officer, UMC</p> <p>Dr. Salvador Cruz-Flores
Chief of Staff</p> <p>Mr. R. Jacob Cintron
President & CEO</p> <p>Mr. R. Jacob Cintron
President & CEO</p> |
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- B. Internal Medicine – CV Disease (Revised)**
- C. Radiology - Radiology**
- 12. Focused Professional Practice Evaluations**
- 13. Ongoing Professional Practice Evaluations**

REGULAR AGENDA

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| 12. 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 |
| 13. Receive and take appropriate action on a verbal update on behalf of Texas Tech University Health Sciences Center El Paso. | Dr. Richard Lange
President, TTUHSC |
| 14. Receive a presentation on Workforce & Associate Engagement. | Ms. Lorena Navedo
Chief Administrative Officer |
| 15. Receive a Vizient, Inc. Clinical Documentation Improvement Services update. | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 16. Adjournment. | Mr. Henry Gallardo
Chair |