



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – MAY 10, 2022
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**

2022 MAY 5 PM 3:35

Video Conference Link:
<https://meet.goto.com/496507933>

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

AGENDA

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| 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”.

All matters listed on the agenda may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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.

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| 4. Approve the minutes of the Board of Managers meetings held on April 9, 2022 and April 19, 2022. (Tab A) | Mr. Henry Gallardo Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for March 2022. (Tab B) (Finance Committee) | Mr. Michael Nuñez District Chief Financial Officer |

6. **Approve and accept the Quarterly Investment Report for period ended March 31, 2022.**
(Tab C) (Finance Committee) **Ms. Leticia Flores**
Chief Financial Officer, UMC
7. **Approve and authorize the President and CEO to negotiate and execute an agreement with Texas Tech University Health Sciences Center El Paso for Professional Pathology Services.**
(Tab D) (Finance Committee) **Ms. Maria Zampini**
Chief Operating Officer
8. **Approve and authorize the President and CEO to negotiate and execute an amendment to extend the agreement with Cross Country Staffing, Inc. for healthcare professional staffing services.**
(Tab E) (Finance Committee) **Ms. Lorena Navedo**
Chief Administrative Officer
9. **Approve and authorize the President and CEO to negotiate and execute a sales order amendment with Cerner for consulting and implementation services of the Cerner eCQM (Electronic Quality Measures) for Eligible Providers and Inpatient Hospital.**
(Tab F) (Finance Committee) **Mr. Ray Davis**
Chief Information Officer
10. **Approve and authorize the President and CEO to negotiate and execute the three (3) year renewal agreement with Microsoft Enterprise for Microsoft Desktop and Servers/Data Center Licenses.**
(Tab G) (Finance Committee) **Mr. Ray Davis**
Chief Information Officer
11. **Approve and authorize the President and CEO to negotiate and execute the Teletracking Subscription and Support Renewal Amendment.**
(Tab H) (Finance Committee) **Mr. Ray Davis**
Chief Information Officer
12. **Approve and authorize the President and CEO to negotiate and execute an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response by the District to the COVID-19 pandemic.**
(Tab I) (Finance Committee) **Mr. Michael Nuñez**
District Chief Financial Officer
13. **Approve and adopt a resolution regarding the obligations of the El Paso County Hospital District as they relate to the application by El Paso First Health Plans, Inc. d/b/a El Paso Health to Texas HHSC for STAR+PLUS program participation.**
(Tab J) (Finance Committee) **Mr. Omar Villa**
Chief Legal Officer
14. **Approve the following Medical Staff requests:**
(Tab K) (PAC Committee) **Dr. Salvador Cruz-Flores**
Chief of Staff
 1. **Temporary Privileges**
 2. **Initial Medical Staff Applications**
 3. **Initial Allied Health Professional 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. **Request for Leave of Absence/Resignation/Relocation**
 9. **Suspensions and Reinstatements**
 10. **Automatic termination per Bylaws Article VIII 8.1.6**

- 11. **Other Business**
- 12. **Focused Professional Practice Evaluations**
- 13. **Ongoing Professional Practice Evaluations**

REGULAR AGENDA

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| 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 an update on behalf of the University Medical Center Foundation. | Ms. Abigail Tarango, Ph.D. Executive Director, UMC Foundation |
| 17. Receive and take appropriate action on an update on behalf of El Paso Children’s Hospital. | Ms. Cindy Stout, DNP CEO, El Paso Children’s Hospital |
| 18. Discuss and take appropriate action to adopt a resolution for a proposed quarterly rate not to exceed 3.2% (0.032) for the El Paso County Hospital District Local Provider Participation Fund. | Mr. Michael Nuñez District Chief Financial Officer |

EXECUTIVE SESSION

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| 19. Receive a report and discussion regarding new service line, pursuant to Texas Health and Safety Code §161.032(b)(2) and Texas Government Code §551.085. | Alan Tyroch, M.D., Past Chief of Staff / Chief of Surgery / Trauma Medical Director |
| 20. 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*

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| 21. Adjournment. | Mr. Henry Gallardo Chair |
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