



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – SEPTEMBER 13, 2022
TIME: 3:00 P.M.**

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

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

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

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<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

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".

All matters listed on the CONSENT AGENDA AND/OR THE REGULAR 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 August 2, 2022, August 9, 2022 and August 16, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the Hospital District's Annual Insurance Premium Renewals (FY2023).
(Tab B) | Ms. Leticia Flores,
Chief Financial Officer,
UMC |
| 6. Approve the El Paso County Hospital District combined Financial Statements for July 2022.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
District Chief
Financial Officer |
| 7. Approve and authorize the President and CEO to negotiate and execute the Cisco SmartNet Maintenance Renewal Agreement.
(Tab D) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the Centralized Patient Access Consulting Services Agreement (RFQ#910-03/20-001) with Huron Consulting.
(Tab E) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for PBX Console (RFP#937-04-22-001).
(Tab F) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Adopt the following policies::
(Tab G) (Finance & PAC Committee)

1. Investments (F-11)
2. Patient Complaints (P-13) | Ms. Leticia Flores, CFO
Ms. Teresa Wyatt |
| 11. Approve the following Medical Staff requests:
(Tab H) (PAC Committee)

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 | Dr. Salvador Cruz-Flores
Chief of Staff |

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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| 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. Review and take appropriate action to adopt the Seventh Amended Bylaws of El Paso First Health Plans, Inc.
(Tab I) | Mr. Omar Villa
Chief Legal Officer |

EXECUTIVE SESSION

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| 14. Receive Annual Compliance Report for 2021 and the 2022 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Cathy Gibson
Chief Compliance Officer |
| 15. Receive legal advice pertaining to the request to the El Paso County Commissioners Court for the issuance of certificates of obligation, 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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| 16. Take appropriate action on the Annual Compliance Report for 2021 and the 2022 Compliance Plan. | Mr. Henry Gallardo
Chair |
| 17. Discuss and take appropriate action regarding the request to the El Paso County Commissioners Court for the issuance of the certificates of obligation. | Mr. Henry Gallardo
Chair |
| 18. Adjournment. | Mr. Henry Gallardo
Chair |