



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – FEBRUARY 21, 2023
TIME: 3:00 P.M.**

**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.

4. **Approve the minutes of the Board of Managers meeting held on January 10, 2023.** **Mr. Henry Gallardo**
(Tab A) **Chair**

5. **Approve the El Paso County Hospital District combined Financial Statements for November and December 2022.** **Mr. Michael Nunez**
(Tab B) (Finance Committee) **District Chief Financial Officer**

6. **Adopt the following policies:** **Mr. R. Jacob Cintron**
(Tab C) (Finance & PAC Committee) **President & CEO**
 1. **Credit Card Verification and Acceptance Guidelines (F-20)**
 2. **Fall Prevention (P-77)**
 3. **Medical Staff Rules and Regulations**

7. **Approve and authorize the President and CEO to negotiate and execute an extension to the agreement with Hologic for the laboratory Hologic Panther molecular testing system.** **Ms. Maria Zampini**
(Tab D) (Finance Committee) **Chief Operating Officer**

8. **Approve and authorize the President and CEO to negotiate and execute an agreement with HemoSonics for the Laboratory Hemosonics Quantra Hemostasis Analyzer.** **Ms. Maria Zampini**
(Tab E) (Finance Committee) **Chief Operating Officer**

9. **Approve and authorize the President and CEO to negotiate and execute an extension to the agreement with BioMerieux for laboratory serological diagnostic testing system.** **Ms. Maria Zampini**
(Tab F) (Finance Committee) **Chief Operating Officer**

10. **Approve and authorize the President and CEO to negotiate and execute an amendment to the Bactec Blood CuUure agreement with Becton Dickinson and Company (B.D.)** **Ms. Maria Zampini**
(Tab G) (Finance Committee) **Chief Operating Officer**

11. **Accept the Hilltop Securities Quarterly Investment Report for period ended December 31, 2022.** **Ms. Leticia Flores**
(Tab H) (Finance Committee) **Chief Financial Officer,**
UMC

12. **Approve and authorize the President and CEO to negotiate and execute an agreement with SG2Nizient for consulting services.** **Mr. Jon Law**
(Finance Committee) **Chief Strategic Officer**

**13. Approve the following Medical Staff requests:
(Tab I) (PAC Committee)**

**Dr. Debabrata Mukherjee
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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| 14. 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 |
| 15. Discuss and take appropriate action to adopt a resolution appointing Mr. Jim Volk as the UMC appointee to the El Paso Children's Hospital Board of Directors. | Mr. Henry Gallardo
Chair |
| 16. Receive a FY2023 budget update. | Mr. Michael Nuiiez
District CFO |
| 17. Discuss and take appropriate action regarding officers and committees of the El Paso County Hospital District Board of Managers. | Mr. Henry Gallardo
Chair |

EXECUTIVE SESSION

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| 18. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Mr. Jon Law, CSO
Ms. Maria Zampini, COO |
| 19. Discuss acquisition of properties in Central and East El Paso, pursuant to Texas Government Code §551.072. | Mr. Jon Law, CSO
Mr. Omar Villa, CLO |

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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| 20. Discuss and take appropriate action regarding the purchase of real estate in East El Paso. | Mr. Jon Law
Chief Strategic Officer |
| 21. Adjournment. | Mr. Henry Gallardo
Chair |