

EL PASO COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS MEETING MINUTES

TUESDAY, JULY 11, 2023 – 3:00 P.M.  
EIGHTH FLOOR BOARD ROOM

<u><b>PRESENT</b></u>	<u><b>OTHERS</b></u>
Henry Gallardo, Board Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member (remote) Steve DeGroat, Board Member Miguel Fernandez, Board Member (remote) Isidro Torres, Board Member  <u><b>ABSENT</b></u> Joy Martinez, Board Vice-Chair	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District Chief Financial Officer Omar Villa, Chief Legal Officer  <i>Several others attended in person and virtually.</i>

**1, 2, & 3. CALL TO ORDER**

Mr. Henry Gallardo, board chair, called the meeting to order at 3:01 p.m. on Tuesday, July 11, 2023. A quorum was established. No one signed up for public comment.

**4. Approve the minutes of the Board of Managers meetings held on June 20, 2023.  
(Tab A)**

There were no corrections to the meeting minutes that were previously distributed. With no corrections, the June 20, 2023 meeting minutes were approved.

**CONSENT AGENDA**

**ACTION: MOTION** to approve the consent agenda items #5-12 (listed below) was made by Mr. DeGroat and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes; Mr. Torres, Yes. Motion carried.

**5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for May 2023.  
(Tab B) (Finance Committee)**

**6. Approve and adopt the following policies:  
(Tab C) (PAC Committee)**

1. Policy MS-101, "Professional Conduct"
2. Policy MS-123, "Orders"
3. Policy MS-125, "Accepting Orders from Referring Providers for Outpatient Services"

**7. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for General Contractor El Paso Children's Hospital 8<sup>th</sup> Flr. Tenant Build Out (RFP #950-03-23-005).  
(Tab D)**

**8. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for General Contractor El Paso Children's Hospital Pharmacy Expansion (RFP #950-04-23-007).  
(Tab E)**

**9. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for Program Management Services El Paso Children's Hospital Projects (RFP #950-04-23-008).**

**(Tab F)**

**10. Approve and authorize the President and CEO to negotiate and execute the agreement with SG2/Vizient for consulting services.**

**(Tab G)**

**11. Approve and authorize the President and CEO to negotiate and execute an agreement with Veliz Construction for facility improvements.**

**(Tab H) (Finance Committee)**

**12. Approve the following Medical Staff requests:**

**(Tab I) (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**
- 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**

**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.**

The Board of Managers received an update on behalf of EPCHD d/b/a UMC. Mr. Cintron presented on the following topics:

- Patient Success Story – Artistic Gratitude
- Neurosciences Team Receives Top Recognition
  - Highest recognition possible from the American Heart Association
  - The award was the “Get with the Guidelines: Gold Plus, Target Stroke Honor Roll Elite Plus, and Target Type 2 Diabetes”
- Inspiring America: Physician in National Spotlight
  - NBC crew interviewed Dr. Brian Elmore
- New Service Line – Patients can receive prescriptions from the UMC West Clinic via mail
- Government Relations – Federal
- 88<sup>th</sup> Legislature – Special Sessions
- June UMC Minutes Video

**ACTION: MOTION** to accept the CEO report was made by Mr. DeGroat and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes; Mr. Torres, Yes. Motion carried.

The Board of Managers convened Executive Session at 3:26 pm.

**EXECUTIVE SESSION**

**14. Discuss information relating to real property for lease of warehouse space located in central El Paso, pursuant to Texas Government Code §551.072.**

*Tabled.*

**15. Receive a Quality Report, pursuant to Texas Health and Safety Code §161.032(b)(2).**

*Received report.*

**16. Discuss findings regarding Quality Case Review, pursuant to Texas Health and Safety Code §161.032(b)(2).**

*Discussed.*

**17. Consultation with attorney, pursuant to Texas Government Code §551.071 regarding EEOC Claim 456-2023-00308.**

*Discussed.*

*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**

The Board of Managers re-convened Open Session at 4:12pm.

**18. Take appropriate action on a lease agreement for warehouse space located in central El Paso, and, for the President and CEO to negotiate and execute the agreement, subject to final approval by the El Paso County Commissioners Court.**

**ACTION: Tabled.**

**27. Adjournment.**

Board of Managers meeting adjourned at 4:12pm.



Henry Gallardo, Board Chair



Kristina Mena, Ph.D., Board Secretary