



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – JUNE 9, 2020

TIME: 3:00 P.M.

(915) 521-7602

(915) 521-7659

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

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1 877 309 2073

Access Code: 847 854 661

EL PASO COUNTY, TEXAS
COUNTY CLERK
Debra R. Smith

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AGENDA

Presiding

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

**Mr. Henry Gallardo
Chair**

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Chair**

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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 12, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

- | | |
|---|---|
| 5. Approve the April 2020 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Approve the April 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the April 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the agreement with Vizient for Clinical Documentation Improvement.
(Tab E) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 9. Approve and accept the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act.
(Tab F) (Finance Committee) | Ms. Leticia Flores
Controller |
| 10. Approve and authorize the President and CEO to negotiate and execute the Personal Services Agreement with Dr. Michael Lara for General Surgery Medical Services.
(Tab G) (Finance Committee) | Ms. Gabby Rodriguez
Busn. Development /
Physician Relations |
| 11. Approve and authorize the President and CEO to negotiate and execute the Fellowships Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab H) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 12. Approve and authorize the President and CEO to negotiate and execute the Residents Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab I) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 13. Approve and adopt a resolution authorizing the President and CEO to negotiate and execute the sale agreement, deed and associated sale documents relating to the sale of the EPCHD property located at 5021 Crossroads.
(Tab J) (Finance Committee) | Mr. Omar Villa
Chief Legal Officer |
| 14. Approve the following Medical Staff requests:
(Tab K) (PAC Committee) | Dr. Alan Tyroch
Chief of Staff |
| 1. Temporary Privileges | |
| 2. Medical Staff Initial Applications | |
| 3. Allied Health Professional Initial Applications | |
| 4. Medical Staff Reappointments and Renewal of Privileges | |

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5. Allied Health Professional Reappointment and Renewal of Privileges
6. Focus Professional Practice Evaluations
7. Ongoing Professional Practice Evaluations
8. Additional Privileges
9. Change in Category Status/Privileges
10. Leave of Absence/Resignation/Relocation
11. Suspensions and Reinstatements
12. Automatic termination per Bylaws Article VIII 8.1.6
13. Radiology Delineation of Privileges (Revised)

15. Approve and adopt the following policies:
(Tab L) (PAC Committee)

Mr. R. Jacob Cintron
President & CEO

1. Hazardous Drug Exposure (S-HZ-130)
2. Individual(s) Granted and Appointed Clinical Authority by the Governing Body over the Infection Prevention and Control Program (IC-015)
3. Difficult Airway Response Team (P-53)
4. Accepting Orders from Referring Providers for Outpatient Services (MS-125)
5. Ethics Committee (A-5)

REGULAR AGENDA

16. 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.
17. Adopt a resolution appointing Mr. Steve DeGroat to the vacant, unexpired position on the El Paso Children's Hospital Board of Directors. The term for this position will expire in April 2021.
(Tab M)
18. Subject to final approval by the El Paso County Commissioners Court, discuss and take appropriate action regarding the Fiscal Year 2020 Capital Budget increase for building and IT infrastructure upgrades for El Paso First Health Plans, Inc. d/b/a El Paso Health.
(Tab N)

Mr. R. Jacob Cintron
President & CEO

Mr. Henry Gallardo
Chair

Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
CEO, El Paso Health

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EXECUTIVE SESSION

19. Discuss pricing and/or financial planning information and proposed service lines for the El Paso County Hospital District, pursuant to Texas Government Code §551.085(a). Mr. R. Jacob Cintron
President & CEO

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

20. Subject to final approval by the El Paso County Commissioners Court, take appropriate action regarding the Fiscal Year 2020 Capital Budget increase for the purchase of equipment for the stroke service line. Mr. Michael Nuñez
Chief Financial Officer
21. Adjournment. Mr. Henry Gallardo
Chair

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