



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

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – MAY 12, 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: 554 028 445

FILED FOR RECORD
IN MAY OFFICE
2020 MAY - 9 AM 8:59
Dalia Brimmer
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 meetings held on April 14, 2020 and May 5, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

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|---|---|
| <p>5. Approve the March 2020 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>6. Approve the March 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>7. Approve the March 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>8. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Courier Services for UMC Regional Laboratory (RFP#702-07/19-001).
(Tab E) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>9. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Temporary Staffing Services (RFP#951-01/20-001).
(Tab F) (Finance Committee)</p> | <p>Ms. Lorena Navedo
Chief Administrative Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the services agreement with Dr. Cheetan Shivanan for Correctional Health Dental Services.
(Tab G) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>11. Accept the Quarterly Investment Report for period ended March 31, 2020.
(Tab H) (Finance Committee)</p> | <p>Ms. Leticia Flores
Controller</p> |
| <p>12. Approve and authorize the President and CEO to negotiate and execute the Amendment to the Agreement with Navigant for Charge Data Master services, Comparative Rate Modeling services, and Compliance services.
(Tab I) (Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>13. Approve and authorize the President and CEO to negotiate and execute the modification of the terms of the agreement with Cerner and the extension of the term of the Electronic Medical Record System licenses, support, subscriptions, and services.
(Finance Committee)</p> | <p>Mr. Michael Nuñez
Chief Financial Officer</p> |
| <p>14. Approve the following Medical Staff requests:
(Tab J) (PAC Committee)</p> <ol style="list-style-type: none">1. Temporary Privileges2. Medical Staff Initial Applications3. Allied Health Professional Initial Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Focus Professional Practice Evaluations7. Ongoing Professional Practice Evaluations | <p>Dr. Alan Tyroch
Chief of Staff</p> |

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COUNTY CLERK
EL PASO COUNTY, TEXAS

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

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 the follow quarterly updates: | |
| A. Texas Tech University of Health Sciences Center at El Paso | Dr. Richard Lange
President of TTUHSC |
| B. El Paso Health | Mr. Frank Dominguez
CEO, El Paso Health |
| 17. Approve and adopt amendments to the Bylaws of University Medical Center Foundation of El Paso.
(Tab K) | Ms. Carey Antwine
County Attorney |
| 18. Approve and adopt amendments to the Bylaws of the El Paso Children's Hospital Foundation.
(Tab L) | Ms. Carey Antwine
County Attorney |
| 19. Approve and adopt amendments to the University Medical Center of El Paso and its Affiliates Associate and Retiree Health Benefit Fund Plan due to recent COVID-19 Federal Legislation.
(Tab M) | Ms. Lorena Navedo
Chief Administrative Officer |
| 20. Approve and authorize the President and CEO to negotiate and execute an agreement with Guidehouse, LLP for consulting services related to federal funding for COVID-19 expenditures.
(Tab N) | Mr. Michael Nuñez
Chief Financial Officer |
| 21. Adjournment. | Mr. Henry Gallardo
Chair |