



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

**DATE: TUESDAY – MARCH 14, 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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El Paso, TX 79905

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2023 MAR10 AM 9:27

**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 meeting held on February 21, 2023.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for January 2023.
(Tab B) (Finance Committee) | Mr. Michael Nunez
District Chief Financial
Officer |
| 6. Approve and authorize the President and CEO to negotiate and execute the Clinical Data Base Services Statement of Work with Vizient Inc.
(Tab C) (Finance Committee) | Mr. Eric Johansen
Interim Chief Quality
Officer |
| 7. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Engineering Services for Associate and Visitor Garage Repairs (RFQ#950-03/22-002).
(Tab D) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Architectural Services for procedure rooms and lab instrumentation (RFQ#950-08/22-005).
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute a Contractor Agreement with Veliz Construction to convert a Computerized Tomography (CT) Scan and X-Ray to Endoscopy Procedure Rooms.
(Tab F) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute a Computerized Tomography (CT) Scan lease and removal agreement with Siemens.
(Tab G) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 11. Adopt the following policies:
(Tab H) (PAC Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 1. Adverse Drug Reaction (ADR) Monitoring and Reporting Program
(P-MM-19) | |
| 2. Use of Social Media (H-3-12) | Mr. R. Jacob Cintron
President & CEO |
| 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

Dr. Debabrata Mukherjee
Chief of Staff

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. **Mr. R. Jacob Cintron**
President & CEO

EXECUTIVE SESSION

14. Receive a report from the Hospital Performance Improvement Committee Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001. **Ms. Maria Zampini, COO**
Mr. Don Berger, Director of Safety Operations
15. Receive a Quality Presentation, pursuant to Texas Health & Safety Code §161.032(b)(2). **Ms. Amy Daher, CNO**
16. 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
17. 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
18. Consultation with attorney pursuant to Texas Government Code §551.071 regarding EEOC Claim 453-2023-00308. **Mr. Henry Gallardo**
Chair

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

19. Discuss and take appropriate action regarding EEOC Claim 453-2023-00308. **Mr. Henry Gallardo**
Chair
20. Adjournment. **Mr. Henry Gallardo**
Chair