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EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

DATE: TUESDAY – MARCH 12, 2024

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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2024 MAR 08 PM 12:08

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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AGENDA

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|---|---|
| 1. Call to Order. | Mr. Henry Gallardo
Board Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Board Chair |
| 3. Public Comment. | Mr. Henry Gallardo
Board Chair |
| 4. Minutes of the Board of Managers meeting held on February 20, 2024.
(Tab A) | Mr. Henry Gallardo
Board 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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| 5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for January 2024.
(Tab B) (Finance Committee) | Mr. Michael Nunez
District Chief Financial
Officer |
| 6. Review and accept the Quarterly Investment Report for period ended December 31, 2023.
(Tab C) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 7. Approve and authorize the President and CEO to negotiate and execute an agreement with One Source for a district subscription for six "Instruction for Use" (IFU) modules.
(Tab D) (Finance Committee) | Dr. Eric Johansen
Chief Quality Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute an contract with the Selection Committee's recommendation for Automated Autoimmune and Infectious Disease Testing (RFP#702-06-23-002).
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute the renewal of the Vizient Aesculap Instrument Repair Contract.
(Tab F) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Adopt the following policies:
(Tab G) (PAC Committee)

1. Laboratory Waived Testing CLIA Requirements (A-4)
2. Equal Employment Opportunity (H-1-6) | Mr. R. Jacob Cintron
President & CEO

Mr. Rolando Perea
Mr. Omar Villa |
| 11. Approve the following Medical Staff requests:
(Tab H) (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

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| 12. 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 |
| 13. Receive and take appropriate action on the annual report from Emergence Health Network. | Ms. Kristen Daugherty
CEO, Emergence Health Network |
| 14. Receive and take appropriate action on a quarterly update on behalf of El Paso Children's Hospital. | Dr. Cindy Stout
CEO, El Paso Children's Hospital |

EXECUTIVE SESSION

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| 15. Receive FY2023 Nursing Services Staffing Effectiveness Annual Report, pursuant to Texas Health and Safety Code §161.032. | Ms. Amy Daher
Chief Nursing Officer |
| 16. Discuss physician contract compensation models pursuant to Texas Government Code sections 551.085(a)(1) and 551.071. | Ms. Gabriela Rodriguez
Asst. Admin. Director of Busn Development |
| 17. 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
Chief Strategic Officer |
| 18. Discuss potential litigation regarding appeal of Medicaid DSH payments, pursuant to Texas Government Code §551.071. | Mr. Michael Nuñez
District Chief Financial Officer |

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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| 19. Take appropriate action on the FY2023 Nursing Services Staffing Effectiveness Annual Report. | Mr. Henry Gallardo
Board Chair |
| 20. Discuss and take appropriate action regarding physician contract compensation models. | Mr. Henry Gallardo
Board Chair |
| 21. Take appropriate action to authorize the President and CEO to negotiate and execute an agreement for legal services for litigation related to appeal of Medicaid DSH payments. | Mr. Henry Gallardo
Board Chair |
| 22. Adjournment. | |