



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

DATE: TUESDAY – JULY 11, 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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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

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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 June 20, 2023.
(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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| <p>5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for May 2023.
(Tab B) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>6. Approve and adopt the following policies:
(Tab C) (PAC Committee)</p> <ul style="list-style-type: none">1. Policy MS-101, "Professional Conduct"2. Policy MS-123, "Orders"3. Policy MS-125, "Accepting Orders from Referring Providers for Outpatient Services" | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>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 8th Flr. Tenant Build Out (RFP #950-03-23-005).
(Tab D)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>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)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>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)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the agreement with SG2/Vizient for consulting services.
(Tab G)</p> | <p>Mr. Jon Law
Chief Strategic Officer</p> |
| <p>11. Approve and authorize the President and CEO to negotiate and execute an agreement with Veliz Construction for facility improvements.
(Tab H)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>12. Approve the following Medical Staff requests:
(Tab I) (PAC Committee)</p> <ul style="list-style-type: none">1. Temporary Privileges2. Initial Medical Staff Applications3. Initial Allied Health Professional Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Additional Privileges | <p>Dr. Debabrata Mukherjee
Chief of Staff</p> |

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

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| 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 |
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EXECUTIVE SESSION

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| 14. Discuss information relating to real property for lease of warehouse space located in central El Paso, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini
Chief Operating Officer |
| 15. Receive a Quality Report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Mr. Eric Johansen
Interim Chief Quality Officer |
| 16. Discuss findings regarding Quality Case Review pursuant to Texas Health and Safety Code §161.032(b)(2). | Mr. Eric Johansen
Interim Chief Quality Officer |
| 17. Consultation with attorney pursuant to Texas Government Code §551.071 regarding EEOC Claim 456-2023-00308. | Mr. Henry Gallardo
Board 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

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| 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. | Mr. Henry Gallardo
Board Chair |
| 19. Adjournment. | Mr. Henry Gallardo
Board Chair |