



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

DATE: TUESDAY – DECEMBER 12, 2023

TIME: 2:30 P.M.

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

4815 Alameda
El Paso, TX 79905

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

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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Agenda will be posted online at:

<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 November 14, 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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| 5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for October 2023.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 6. Approve and authorize the President and CEO to receive gift of real estate to the El Paso County Hospital District.
(Tab C) | Mr. Omar Villa
Chief Legal Officer |
| 7. Approve and adopt the following policies:
(Tab D) (PAC Committees)

A. Hospital Ethics Committee (A-5)
B. Quality Assessment & Performance Improvement Plan FY24 (A-32)
C. Patients at Risk for Suicide and Suicidal Incidents (P-30)
D. Off Label Use of Medications (P-MM-20)
E. High Alert Medication (P-MM-3) | Mr. R. Jacob Cintron
President & CEO |
| 8. Approve and adopt the revised Medical Staff Rules and Regulations.
(Tab E) | Dr. Manu Rajachandran
Chief of Staff Elect |
| 9. Approve and authorize the President and CEO to negotiate and execute an agreement with Cerner for the Clinical Leader Organizer & Essential Clinical Data Set.
(Tab F) | Mr. Ray Davis
Chief Information Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for Architectural Services for Sterile Processing Renovation (RFQ#950-10-23-015).
(Tab G) | Ms. Maria Zampini
Chief Operating Officer |
| 11. Approve and authorize the President and CEO to negotiate and execute the Sterile Processing Capital Equipment Purchase Agreement with STERIS Corporation.
(Tab H) | Ms. Maria Zampini
Chief Operating Officer |
| 12. Approve and authorize the President and CEO to negotiate and execute the Sterile Processing Mobile Unit Lease Agreement with MMIC Medical Solutions.
(Tab I) | Ms. Maria Zampini
Chief Operating Officer |
| 13. Approve and authorize the President and CEO to negotiate and execute an agreement with Nova Biomedical for Glucose Testing.
(Tab J) | Ms. Maria Zampini
Chief Operating Officer |

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| <p>14. Approve and authorize the President and CEO to negotiate and execute an amendment to the Ortho Clinical Diagnostics agreement for clinical chemical analyzers.
(Tab K)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>15. Approve and authorize the President and CEO to negotiate and execute an agreement with Biomerieux for SPOTFIRE Respiratory PCR Test.
(Tab L)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>16. Approve the following Medical Staff requests:
(Tab M) (PAC Committee)</p> <ol style="list-style-type: none"> 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 | <p>Dr. Debabrata Mukherjee
Chief of Staff</p> |

REGULAR AGENDA

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| <p>17. 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.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>18. Discuss and take appropriate action to adopt a resolution for the re-appointment of Ms. Monica Salaiz-Narvaez to the Emergence Health Network Board of Trustees for the term beginning January 1, 2024 through December 31, 2025.
(Tab N)</p> | <p>Ms. Lorena Navedo
Chief Administrative Officer</p> |
| <p>19. Discuss and take appropriate action to adopt a resolution for the re-appointment of Ms. Cindy Stout to the Emergence Health Network Board of Trustees for the term beginning January 1, 2024 through December 31, 2025.
(Tab O)</p> | <p>Ms. Lorena Navedo
Chief Administrative Officer</p> |

EXECUTIVE SESSION

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| <p>20. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2).</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>21. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2).</p> | <p>Dr. Eric Johansen
Interim Chief Quality Officer</p> |
| <p>22. Receive Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2).</p> | <p>Ms. Cathy Gibson
Chief Compliance Officer</p> |

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

23. Take appropriate action on the Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan.

Mr. Henry Gallardo
Board Chair
24. Adjournment.

Mr. Henry Gallardo
Board Chair