



## 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 9, 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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EL PASO COUNTY, TEXAS**

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### **AGENDA**

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|---|-----------------------------------|
| 1. Call to Order.   | Mr. Henry Gallardo<br>Board Chair |
| 2. Establish a Quorum.  | Mr. Henry Gallardo<br>Board Chair |
| 3. Public Comment.  | Mr. Henry Gallardo<br>Board Chair |
| 4. Minutes of the Board of Managers meeting held on June 11, 2024.<br>(Tab A) | Mr. Henry Gallardo<br>Board Chair |

### **NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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.**

5. **Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for May 2024.  
(Tab B) (Finance Committee)** **Mr. Michael Nuñez  
District Chief Financial  
Officer**
6. **Approve and authorize the President and CEO to negotiate and execute a renewal contract with Everbridge Solutions for secure messaging and mass notifications.  
(Tab C) (Finance Committee)** **Mr. Ray Davis  
Chief Information Officer**
7. **Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Security for Patients under Emergency Detention and Armed Security for Off Site Locations (RFP#852-02/24-001).  
(Tab D) (Finance Committee)** **Ms. Maria Zampini  
Chief Operating Officer**
8. **Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Picture Archiving and Communications System (PACS) (RFP#742-05/23-001).  
(Tab E) (Finance Committee)** **Ms. Maria Zampini  
Chief Operating Officer**
9. **Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for General Contractor UMC Regional Laboratory Renovation (RFP#950-05/24-007).  
(Tab F) (Finance Committee)** **Ms. Maria Zampini  
Chief Operating Officer**
10. **Adopt the following policies:  
(Tab G) (PAC Committee)** **Mr. R. Jacob Cintron  
President & CEO**
  1. **Public Information Act (L-22)**
  2. **Focused Professional Practice Evaluation (FPPE)(MS-106)**
  3. **Access to Credentials & PI Files by Practitioners and Others (MS-112)**
  4. **Mediation (MS-120)**
  5. **Medical Staff Performance Improvement Procedures (MS-124)**
11. **Approve an amendment to the Medical Directors List to reflect Sheldon Rao, MD as the Director of Respiratory Care / Critical Care Pulmonary effective 8/1/2024.  
(Tab H) (PAC Committee)** **Dr. Debabrata Mukherjee  
Chief of Staff**
12. **Approve the following Medical Staff requests:  
(Tab I) (PAC Committee)** **Dr. Debabrata Mukherjee  
Chief of Staff**
  1. **Temporary Privileges**
  2. **Initial Medical Staff Applications for Approval**
  3. **Initial Advanced Practice Provider Applications for Approval**
  4. **Medical Staff Reappointments and Renewal of Privileges**
  5. **Advanced Practice Provider Re-Appointment and Renewal of Privileges**
  6. **Additional Privileges Request**

7. Change in Category Status/Privileges
8. Notification of Resignations
9. Leave of Absences/Suspensions and Reinstatements
10. Automatic Termination for Expired License, Insurance, etc. per Bylaws Article VIII 8.1.6
11. Other Business
12. Focused Professional Practice Evaluations
  - a. Completed FPPE (Initial Requested Privileges)
  - b. Completed FPPE (Additional Requested Privileges)
  - c. FPPE – Beyond Biennial Reappointment – Proceed to OPPE
  - d. FPPE – Extension
  - e. Additional FPPE (Insufficient Data for Requested Privileges)
  - f. Completed Additional FPPE (Insufficient Data for Requested Privileges)
  - g. FPPE Quality Review
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<br>President and CEO         |
| 14. Receive an update on the UMC Surgical Hospital.  | Mr. Chris Chacon<br>CEO, UMC Surgical<br>Hospital |

#### **EXECUTIVE SESSION**

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| 15. Consultation with El Paso County Hospital District attorney regarding legal department matter #HM-24-298, pursuant to Texas Government Code §551.071. | Mr. Omar Villa<br>Chief Legal Officer        |
| 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, DSc<br>Chief Strategic Officer  |
| 17. Discuss potential acquisition of two parcels of land located in east El Paso, pursuant to Texas Government Code §551.072.                             | Ms. Maria Zampini<br>Chief Operating 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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| 18. Receive a presentation, discuss and take appropriate action regarding a request to the El Paso County Commissioners Court to order a bond election during the next general election for the purpose of financing the acquisition, construction, equipment and/or enlargement of hospital district facilities, authorized by Texas Health and Safety Code §281.102 and, further, to authorize the President and CEO to remit payment to the County of El Paso for costs associated with said election. | Mr. R. Jacob Cintron<br>President and CEO<br><br>Mr. Jon Law, DSc<br>Chief Strategic Officer |
| 19. Subject to approval by the El Paso County Commissioners Court, adopt a resolution authorizing the President and CEO to execute all required instruments to effectuate the purchase of two parcels of land located in east El Paso.  | Mr. Henry Gallardo<br>Board Chair  |
| 20. Adjournment.  | Mr. Henry Gallardo<br>Board Chair  |