



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – AUGUST 13, 2024

TIME: 3:00 P.M.

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

**FILED FOR RECORD
IN MY OFFICE**

2024 AUG 09 PM 1:00

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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 July 9, 2024 and July 24, 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.

5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for June 2024.
(Tab B) (Finance Committee) **Mr. Michael Nuñez
District Chief Financial Officer**
6. Accept the Quarterly Investment Report for period ended June 30, 2024.
(Tab C) (Finance Committee) **Ms. Leticia Flores
Chief Financial Officer,
UMC**
7. Approve and authorize the President and CEO to negotiate and execute a three (3) year agreement with Project ARRIBA for placement of healthcare professionals.
(Tab D) (Finance Committee) **Ms. Lorena Navedo
Chief Administrative Officer**
8. Adopt the following policies:
(Tab E) (Finance & PAC Committee) **Mr. R. Jacob Cintron
President & CEO**
 1. Referral Bonus Program(H-1-2)
 2. Assessment of Patients (P-25))
 3. Automatic Stop Orders for Medications (PMM16)
 4. Thrombolytic Enzyme Administration (PMM18)
 5. Temperature, Humidity and Differential Pressure (S-UT-75)
9. Approve the following Medical Staff requests:
(Tab F) (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. Focused Professional Practice Evaluations
 - a. Completed FPPE (Initial Requested Privileges)
 - b. FPPE – Beyond Biennial Reappointment – Proceed to OPPE
 - c. FPPE – Extension
 - d. Completed FPPE (Additional Requested Privileges)
 - e. Additional FPPE (Insufficient Data for Requested Privileges)

REGULAR AGENDA

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| 10. 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 and CEO |
| 11. Receive an update on the El Paso Children’s Hospital. | Dr. Cindy Stout
CEO, El Paso Children’s
Hospital |
| 12. Receive an update on the General Obligation Bond Process. | Dr. Jon Law
Chief Strategic Officer |
| 13. Approve and adopt a resolution delegating to the President and CEO the authority to execute patient transfer agreements in accordance with Policy P-7. | Mr. Omar Villa
Chief Legal Officer |
| 14. Discuss and take appropriate action on the El Paso County Hospital District FY2025 Operating and Capital Budget and the proposed Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
District Chief Financial
Officer |

EXECUTIVE SESSION

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| 15. Receive a quality report regarding head and neck service line pursuant to Texas Health and Safety Code Section 161.032(b)(2). | Dr. Hans Brockoff,
D.D.S., M.D.
Surgeon |
| 16. Discussion regarding provider #153346, pursuant to Texas Government Code Section §551.071. | Mr. Omar Villa
Chief Legal 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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| 17. Discuss and take appropriate action regarding the provision of legal representation for provider #153346, pursuant to the Bylaws of the Board of Managers and to approve and authorize the President and CEO to execute an engagement for legal services on behalf of the provider. | Mr. Omar Villa
Chief Legal Officer |
| 18. Adjournment. | Mr. Henry Gallardo
Board Chair |