



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

DATE: TUESDAY – SEPTEMBER 10, 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, TX 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 August 7, 2024 and August 13, 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 July 2024. (Tab B) (Finance Committee) | Mr. Michael Nuñez District Chief Financial Officer |
| 6. Approve and authorize the President and CEO to negotiate and execute and execute a contract for the Hospital District's Annual Insurance Premium Renewals (FY2025). (Tab C) (Finance Committee) | Ms. Leticia Flores Chief Financial Officer, UMC |
| 7. Adopt the following policies: (Tab D) (Finance & PAC Committee) | Mr. R. Jacob Cintron President & CEO |
| 1. UMC CARES Student Loan Assistance Policy (H-2-36) | Ms. Lorena Navedo Chief Administrative Officer |
| 2. UMC CARES Home Program (H-2-37) | |
| 3. UMC CARES PULL-OPP Program (H-2-38) | |
| 4. Look-Alike/Sound-Alike Medications (P-MM-4) | Dr. John Miller Director of Pharmaceutical Clinical Services |
| 5. Essential Patient Information for Medication Dispensing and Administration (P-MM-5) | |
| 6. Patent Use of Herbal and "Natural" Products (P-MM-7) | |
| 7. Range Orders for Medication Administration - submitted with no changes (P-MM-8) | |
| 8. Medication Storage – Temperature (P-MM-15) | |
| 9. Emergency Intubation Medications in Patient Care Units (P-MM-17) | |
| 8. Adopt a resolution in support of the EPCHD d/b/a UMC Medical Center El Paso Maternal Level IV Care Program. (Tab E) | Ms. Amy Daher Chief Nursing Officer |
| 9. Adopt a resolution authorizing the El Paso County Hospital District d/b/a University Medical Center of El Paso to make a financial contribution to the University Medical Center Foundation of El Paso in support of the Caring For Our Own Program. (Tab F) | Ms. Lorena Navedo Chief Administrative Officer |
| 10. Approve the following Medical Staff requests: (Tab G) (PAC Committee) | Dr. Debabrata Mukherjee Chief of Staff |
| 10. Temporary Privileges | |
| 11. Initial Medical Staff Applications for Approval | |
| 12. Initial Advanced Practice Provider Applications for Approval | |
| 13. Medical Staff Reappointments and Renewal of Privileges | |
| 14. Advanced Practice Provider Re-Appointment and Renewal of Privileges | |

15. Additional Privileges Request
16. Change in Category Status/Privileges
17. Notification of Resignations
18. Leave of Absences/Suspensions and Reinstatements
19. Automatic Termination for Expired License, Insurance, etc. per Bylaws
Article VIII 8.1.6
20. 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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| 11. 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 |
| 12. Receive an update on the Series 2013 Combination Tax Revenue and Certificates of Obligation and Series 2013 General Obligation Refunding Bonds. (Tab H) | Mr. Michael Nuñez District Chief Financial Officer |
| 13. Receive an update on the General Obligation Bond Process. | Dr. Jon Law District Chief Strategic Officer |
| 14. Discuss and take appropriate action to adopt a resolution to appoint Andrea Ramirez to the El Paso First Health Plans, Inc. d/b/a El Paso Health Board of Directors for the remainder of a three-year term which commenced May 9, 2024 and expires on May 9 th , 2027. (Tab I) | Mr. Omar Villa Chief Legal Officer |

EXECUTIVE SESSION

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| 15. Discuss information relating to the sale of property located in East El Paso, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini Chief Operating Officer |
| 16. Discuss information relating to real property for lease located in East El Paso, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini Chief Operating Officer |
| 17. Discuss lease real property in Central El Paso by El Paso First Health Plans, Inc. d/b/a El Paso Health, pursuant to Texas Government Code §551.072. | Ms. Carol Smallwood CEO, El Paso Health |

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 the sale of property located in East El Paso and adopt a resolution authorizing the President and CEO, as the representative of the District authorized to execute all necessary documents, to effectuate the sale of said property. (Tab J) | Mr. Omar Villa Chief Legal Officer |
| 19. Take appropriate to adopt a resolution authorizing the distribution of proceeds resulting from the sale of property located in East El Paso to the University Medical Center Foundation of El Paso. (Tab K) | Mr. Omar Villa Chief Legal Officer |
| 20. Take appropriate action on a lease agreement for real property located in East El Paso, and, for the President and CEO to negotiate and execute the agreement. | Mr. Omar Villa Chief Legal Officer |
| 21. Take appropriate action on a lease agreement for real property located in Central El Paso for El Paso First Health Plans, Inc. d/b/a El Paso Health. | Mr. Omar Villa Chief Legal Officer |
| 22. Adjournment. | Mr. Henry Gallardo Board Chair |