



EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS MEETING

Tuesday, October 8, 2024 at 3:00 PM MDT
UNIVERSITY MEDICAL CENTER OF EL PASO
4815 ALAMEDA AVE., EL PASO, TEXAS 79905
8TH FLOOR, BOARD ROOM

4815 Alameda
El Paso, TX 79905

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

**FILED FOR RECORD
IN MY OFFICE**

2024 OCT 04 PM 4:57

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Please join the meeting using your computer, tablet or smartphone:

<https://meet.goto.com/473624829>

You can also dial in using your phone.

United States: 1-877-309-2073

Access Code: 473-624-829

Agendas are posted online at:

<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

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.

Agenda

1. Call to Order.

Presenter: Mr. Henry Gallardo, Board Chair

2. Establish a Quorum.

Presenter: Mr. Henry Gallardo, Board Chair

3. Public Comment.

Presenter: Mr. Henry Gallardo, Board Chair

4. (Tab A) Minutes of the Board of Managers meeting held on September 10, 2024.

Presenter: Mr. Henry Gallardo, Board Chair

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. (Tab B) Acknowledge Receipt of the El Paso County Hospital District combined Financial Statements for August 2024. (Finance Committee)

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

6. (Tab C) Approve and authorize the President and CEO to negotiate and execute a contract for the Oracle Health Diagnostics Insights and Cerner Registries. (Finance Committee)

Presenter: Mr. Ray Davis, Chief Information Officer

7. (Tab D) Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Charge Master and Charge Capture (RFP#910-07/24-0001). (Finance Committee)

Presenters: Mr. Michael Nuñez, District Chief Financial Officer, Mr. Raju Shah, Asst. Admin., RCM

8. (Tab E) Approve and authorize the President and CEO to negotiate and execute a contract for the migration to Cisco Flex/Contact Center – Cloud Version.

Presenter: Mr. Ray Davis, Chief Information Officer

9. (Tab F) Approve and authorize the President and CEO to negotiate and execute a renewal agreement with SG2/Vizient for Edge Membership and Claims Tools. (Finance Committee)

Presenter: Dr. Jon Law, District Chief Strategy Officer

10. (Tab G) Approved and adopt the following policies: (PAC Committee)

A. Ongoing Professional Practice Evaluations (MS-118)

Presenter: Dr. Manu Rajachandran, Chief of Staff-Elect

B. Records, Retention and Destruction Policy and Schedule (CP-43)

Presenter: Mr. Evan Vanderzwan, Manager, Compliance Operations

C. Donation of Paid Time Off (H-2-9)

Presenter: Ms. Janice Harris, Asst. Admin., Human Resources

11. (Tab H) Approve and adopt the proposed amendments to the Medical Staff Bylaws. (PAC Committee)

Presenter: Dr. Manu Rajachandran, Chief of Staff-Elect

12. (Tab I) Approve the following Medical Staff Requests: (PAC Committee)

Presenter: Dr. Debabrata Mukherjee, Chief of Staff

I. Temporary Privileges

II. Initial Medical Staff Applications for Approval

III. Initial Advanced Practice Provider Applications for Approval

IV. Medical Staff Reappointments and Renewal of Privileges

- V. Advanced Practice Provider Re-Appointments and Renewal of Privileges**
- VI. Additional Privileges Requests**
- VII. Change in Category Status / Privileges**
- VIII. Notification of Resignations**
- IX. Leave of Absences/Suspensions and Reinstatements**
- X. Automatic Termination for Expired License, Insurance, etc. per Bylaws Article VIII 8.1.6**
- XI. Other Business**
- XII. Focused Professional Practice Evaluations**
 - a. Completed FPPE (Initial Requested Privileges)**
 - b. FPPE - Beyond Biennial Reappointment**
 - c. FPPE - Extension**
 - d. Completed FPPE (Additional Requested Privileges)**
 - e. Additional FPPE (Insufficient Data for Requested Privileges)**
- XIII. Ongoing Professional Practice Evaluations**

REGULAR AGENDA

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.

Presenter: Mr. R. Jacob Cintron, President & CEO

14. Receive an update on the General Obligation Bond Process.

Presenter: Mr. Jon Law, District Chief Strategy Officer

15. Local Provider Participation Fund

15.A. Receive public comment, both proponents and opponents, on the proposed Local Provider Participation Fund 2024 assessment rate for the El Paso County Hospital District.

Presenters: Mr. Henry Gallardo, Board Chair, Mr. Michael Nunez, District Chief Financial Officer

15.B. (Tab J) Approve and adopt a resolution for a proposed quarterly rate not to exceed 6.0% (0.06) for the El Paso County Hospital District Local Provider Participation Fund. (Finance Committee)

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

EXECUTIVE SESSION

Any action taken as a result of discussion(s) during closed session will be taken at the opening of this meeting or at a subsequent meeting.

16. Discuss information relating to real property for lease located in East El Paso, pursuant to Texas Government Code §551.072.

Presenter: Mr. Chris Chacon, CEO, UMC Surgical Hospital

17. Discuss lease real property in West El Paso by El Paso First Health Plans, Inc. d/b/a El Paso Health, pursuant to Texas Government Code §551.072.

Presenter: Ms. Carol Smallwood, CEO, El Paso Health

18. Consultation with attorney regarding healthcare claims involving Oscar Insurance Company, pursuant to Texas Government Code §551.071.

Presenters: Mr. Omar Villa, Chief Legal Officer, Mr. Michael Nuñez, District Chief Financial Officer

OPEN SESSION

19. 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 lease agreement.

Presenter: Mr. Henry Gallardo, Board Chair

20. Take appropriate action on a lease agreement for real property located in West El Paso for El Paso First Health Plans, Inc. d/b/a El Paso Health.

Presenter: Mr. Henry Gallardo, Board Chair

21. Adjournment.

Presenter: Mr. Henry Gallardo, Board Chair