



## BOARD OF MANAGERS MEETING

EL PASO COUNTY HOSPITAL DISTRICT  
Tuesday, November 12, 2024 at 3:00 PM MST  
UNIVERSITY MEDICAL CENTER OF EL PASO  
4815 ALAMEDA AVE., EL PASO, TEXAS 79905  
8TH FLOOR, BOARD ROOM

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El Paso, TX 79905

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

2024 NOV 08 AM 11:04

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Meeting ID: 473-624-829

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

Agendas are posted online at:

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

## Agenda

### 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.

#### 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 October 8, 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 September 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 Streamline Health's RevID Charge Reconciliation System. (Finance Committee)**

Presenter: Mr. Ray Davis, Chief Information Officer

**7. (Tab D) Approve and authorize the President and CEO to negotiate and execute the Blood Bank Services agreement with Vitalant. (Finance Committee)**

Presenter: Ms. Maria Zampini, Chief Operating Officer

**8. (Tab E) Approve and authorize the President and CEO to negotiate and execute the Diagnostic Imaging Services agreement with Siemens Medical Solutions. (Finance Committee)**

Presenter: Ms. Maria Zampini, Chief Operating Officer

**9. (Tab F) Approve and authorize the President and CEO to negotiate and execute the Correctional Health agreement with Emergence Health Network. (Finance Committee)**

Presenter: Ms. Maria Zampini, Chief Operating Officer

**10. (Tab G) Approve and accept the Quarterly Investment Report as of September 30, 2024.**

Presenter: Ms. Leticia Flores, Chief Financial Officer, UMC

**11. (Tab H) Approve the Medical Staff Credentialing Requests. (PAC Committee)**

Presenter: Dr. Manu Rajachandran, Chief of Staff

## **REGULAR AGENDA**

**12. 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

**13. (Tab I) Receive an update on behalf of El Paso Children's Hospital.**

Presenter: Dr. Cindy Stout, CEO, El Paso Children's Hospital

**14. (Tab J) Receive a presentation and take appropriate action on the 89th State Legislature Agenda.**

Presenter: Mr. Ruben Vogt, District Chief Advocacy Officer

**15. (Tab K) Discuss and take appropriate action to adopt a resolution authorizing the President and CEO to negotiate and execute a purchase agreement and related documents relating to the purchase of property in Central El Paso.**

Presenter: Mr. Omar Villa, Chief Legal Officer

**16. (Tab L) Receive an update on the Series 2024, \$54.8 million Revenue Refunding Bonds.**

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

**17. Receive an update on the General Obligation Bond Election.**

Presenter: Dr. Jon Law, District Chief Strategy 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.*

**18. Receive a semi-annual report on current litigation, pursuant to Texas Government Code §551.071.**

Presenter: Mr. Omar Villa, Chief Legal Officer

**19. Consultation with El Paso County Hospital District attorney regarding update on legal department matter #HM-24-298, pursuant to Texas Government Code §551.071.**

Presenter: Mr. Omar Villa, Chief Legal Officer

**OPEN SESSION**

**20. Approve and authorize the President and CEO to execute an agreement related to Cause No. 2022DCV3004.**

Presenter: Mr. Henry Gallardo, Board Chair

**21. Adjournment.**

Presenter: Mr. Henry Gallardo, Board Chair