



## BOARD OF MANAGERS MEETING

EL PASO COUNTY HOSPITAL DISTRICT  
Tuesday, December 10, 2024 at 3:00 PM MST  
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

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

Toll Free: 1-877-309-2073

Meeting ID: 473-624-829

FILED FOR RECORD  
IN MY OFFICE

2024 DEC 06 PM 12:49

DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

## Agenda

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](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: Dr. Kristina Mena, Board Vice-Chair

#### 2. Establish a Quorum.

Presenter: Dr. Kristina Mena, Board Vice-Chair

#### 3. Public Comment.

Presenter: Dr. Kristina Mena, Board Vice-Chair

#### 4. (Tab A) Minutes of the Board of Managers meeting held on November 12, 2024.

Presenter: Dr. Kristina Mena, Board Vice-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 October 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 with Artisight for the Nursing Virtual Care with AI Platform. (Finance Committee)**

Presenter: Mr. Ray Davis, Chief Information Officer

**7. (Tab D) Approve and authorize the President and CEO to negotiate and execute a renewal agreement for the Up to Date Enterprise Subscription with Wolters Kluwer. (Finance Committee)**

Presenter: Dr. Eric Johansen, Chief Quality Officer

**8. (Tab E) Approve and authorize the President and CEO to negotiate and execute the general contractor agreement with Noble Contractors, LLC for administrative offices and physician lounge. (Finance Committee)**

Presenter: Ms. Maria Zampini, Chief Operating Officer

**9. (Tab F) Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for general contractor for Eastlake Urgent Care (RFP#950-11/24-015). (Finance Committee)**

Presenter: Ms. Maria Zampini, Chief Operating Officer

**10. (Tab G) Approve and authorize the President and CEO to negotiate and execute a lease agreement for the Intuitive DaVinci DV5 hardware and applications for UMC.**

Presenter: Ms. Maria Zampini, Chief Operating Officer

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

Presenter: Dr. Manu Rajachandran, Chief of Staff

**12. (Tab I) Adopt the following policies (PAC Committee):**

**12.A. Announcement of Position Vacancy (H-1-0)**

**12.B. Employment of Relatives (H-1-4)**

**12.C. Associate Selection Process (H-1-5)**

**13. Adopt an amendment to the Medical Directors List to reflect Aimee Hechanova, M.D. as the Nephrology / Dialysis Medical Director. (PAC Committee)**

Presenter: Dr. Manu Rajachandran, Chief of Staff

## **REGULAR AGENDA**

**14. 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

**15. Receive an update on behalf of Texas Tech University Health Sciences Center El Paso (TTUHSC).**

Presenter: Dr. Richard Lange, President, TTUHSC El Paso

## **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. Receive semi-annual Nurse Staffing Report, pursuant to Texas Health and Safety Code §161.032(b)(2).**

Presenter: Ms. Amy Daher, Chief Nursing Officer

**17. Discuss employment agreement of the President and CEO, pursuant to Texas Government Code §551.074.**

Presenter: Mr. Omar Villa, Chief Legal Officer

## **OPEN SESSION**

**18. Adjournment.**

Presenter: Dr. Kristina Mena, Board Vice-Chair