



BOARD OF MANAGERS MEETING

EL PASO COUNTY HOSPITAL DISTRICT
Tuesday, January 14, 2025 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

2025 JAN 09 PM 1:27

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 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 meetings held on December 10, 2024 and December 13, 2024.

Presenter: Mr. Henry Gallardo, Board Chair

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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) Approve the Medical Staff Credentialing Requests. (PAC Committee)

Presenter: Dr. Manu Rajachandran, Chief of Staff

6. (Tab C) Adopt the following policies (PAC Committee):

6.A. Notice of Privacy Practices (CP-4)

Presenter: Ms. Monica Marcum, Privacy Officer

6.B. Patient Rights and Responsibilities (P-26)

Presenter: Mr. Evan Vanderzwan, Manager, Compliance Operations

REGULAR AGENDA

7. 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

8. Review and take appropriate action on an amendment to the El Paso Children's Hospital Bylaws.

Presenter: Mr. Omar Villa, Chief Legal Officer

9. Discuss and take appropriate action on a resolution to appoint Mr. Dee Margo to the Emergence Health Network Board of Trustees for the term beginning January 1, 2025 through December 31, 2026.

Presenter: Ms. Lorena Navedo, Chief Administrative Officer

10. Adjournment.

Presenter: Mr. Henry Gallardo, Board Chair