



BOARD OF MANAGERS MEETING

EL PASO COUNTY HOSPITAL DISTRICT
Tuesday, February 11, 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

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2025 FEB 07 AM 10:59

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 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 January 14, 2025.

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 November and December 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 the radiology agreement with El Paso Imaging Consultants for pediatric radiologist professional interpretive services. (Finance Committee)

Guest: Ms. Maria Zampini, Chief Operating Officer

7. (Tab D) Approve and authorize the President and CEO to negotiate and execute the radiology agreement with El Paso Imaging Consultants for adult radiologist professional interpretive services. (Finance Committee)

Presenter: Ms. Maria Zampini, Chief Operating Officer

8. (Tab E) Approve and authorize the President and CEO to negotiate and execute a contract with Symplr for payer credentialing services. (Finance Committee)

Presenter: Ms. Maria Rodriguez, Assts. Admin., Business Development / Physician Relations

9. (Tab F) Approve and authorize the President and CEO to negotiate and execute a contract between Serene Sedation, LLC d/b/a Guide Healthcare Anesthesia and UMC Surgical Hospital for anesthesia services. (Finance Committee)

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

10. (Tab G) Approve and accept the Quarterly Investment Report as of December 31, 2024.

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

11. (Tab H) Approve and accept the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act. (Finance Committee)

Presenter: Ms. Leticia Flores, CEO, UMC

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

Presenter: Dr. Manu Rajachandran, Chief of Staff

13. (Tab J) Adopt the following policies (PAC Committee):

13.A. 1. Concentrated Electrolyte Solutions (P-MM-6)

Presenter: Dr. John Miller, Director of Pharmaceutical Clinical Services

13.B. 2. Extended Illness Leave (EIL) Benefit (H-2-13)

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

14. (Tab K) Adopt a resolution to appoint Enid LeBlanc and Dr. Armando Meza as the individuals responsible for UMC's Infection Prevention and Control Program and approve the related Authority Statement. (PAC Committee)

Presenter: Ms. Amy Daher, Chief Nursing Officer

REGULAR AGENDA

15. 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

16. Receive an update on behalf of El Paso Children's Hospital.

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

17. Discuss and take appropriate action to appoint Mr. Mark Paz as the joint El Paso County Hospital District / El Paso County appointee 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

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 report from the Hospital Performance Improvement Committee Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001.

Presenter: Mr. Don Berger, Director of Safety Operations

19. Receive Annual Compliance Report for 2024 and the 2025 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2).

Presenter: Ms. Cathy Gibson, Chief Compliance Officer

20. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2).

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

OPEN SESSION

21. Take appropriate action to accept the Hospital Performance Improvement Committee Environment of Care annual report.

Presenter: Mr. Henry Gallardo, Board Chair

22. Take appropriate action on the Annual Compliance Report for 2024 and the 2025 Compliance Plan.

Presenter: Mr. Henry Gallardo, Board Chair

23. Adjournment.

Presenter: Mr. Henry Gallardo, Board Chair