



## BOARD OF MANAGERS MEETING

EL PASO COUNTY HOSPITAL DISTRICT  
Tuesday, March 11, 2025 at 3:00 PM MDT  
UNIVERSITY MEDICAL CENTER OF EL PASO  
4815 ALAMEDA AVE., EL PASO, TEXAS 79905  
8TH FLOOR, BOARD ROOM

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

Toll Free: 1-877-309-2073

Meeting ID: 473-624-829

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: 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 February 11, 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 January 2025. (Finance Committee)**

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

**6. (Tab C) Adopt policy, F-11, "Investment". (Finance Committee)**

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

**7. (Tab D) Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Extracorporeal Membrane Oxygenation (ECMO) Consultant (RFP#736-02-24-001). (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 Immucor, Inc. Werfen USA LLC to provide blood bank testing analyzers and reagents. (Finance Committee)**

Presenter: Ms. Maria Zampini, Chief Operating Officer

**9. (Tab F) Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Bond Underwriter Services (RFQ#950-01-25-001). (Finance Committee)**

Presenter: Mr. Michael Nunez, District Chief Financial Officer

**10. (Tab G) Approve and authorize the President and CEO to negotiate and execute the Medicaid 2025,2026, and 2027 Disproportionate Share Program Agreement with Gjerset & Lorenz. (Finance Committee)**

Presenter: Mr. Michael Nunez, District Chief Financial Officer

**11. (Tab H) Approve and authorize the President and CEO to negotiate and execute the Medicaid 2025,2026, and 2027 Waiver Program Agreement with Gjerset & Lorenz. (Finance Committee)**

Presenter: Mr. Michael Nunez, District Chief Financial Officer

**12. Approve and authorize the President and CEO to negotiate and execute an amendment to the lease agreement for Regent Care Center of El Paso. (Finance Committee)**

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

**13. (Tab I) Approve the Medical Staff Requests. (PAC Committee)**

Presenter: Dr. Manu Rajachandran, Chief of Staff

**14. (Tab J) Adopt policy C-6, "Value Analysis Council". (PAC Committee)**

Presenter: Ms. Viola Cedillo, Asst. Admin., Invasive Services

## **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 and take appropriate action on the annual report from Emergence Health Network.**

Presenter: Ms. Kristen Daugherty, Emergence Health Network, CEO

### **17. Receive and take appropriate action on an update from El Paso Health.**

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

## **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 quality report, pursuant to Texas Health and Safety Code §161.032(b)(2).**

Presenters: Ms. Amy Daher, Chief Nursing Officer

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

Presenters: Mr. Jon Law, District Chief Strategy Officer

## **OPEN SESSION**

### **20. Adopt a resolution authorizing the lease and/or purchase of real estate in East El Paso, subject to the approval of the El Paso County Commissioners Court.**

Presenter: Mr. Henry Gallardo, Board Chair

### **21. Adjournment.**

Presenter: Mr. Henry Gallardo, Board Chair