



**EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS MEETING**

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – AUGUST 11, 2020
TIME: 3:00 P.M.**

(915) 521-7602
(915) 521-7659

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

**FILED FOR RECORD
IN MY OFFICE**

2020 AUG -7 AM 11:45

Telephonic participation is available
Dial in Information:
United States (Toll Free): 1-866-899-4679
Access Code: 184-664-109

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

AGENDA

Presiding

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

**Mr. Henry Gallardo
Chair**

**Mr. Henry Gallardo
Chair**

**Mr. Henry Gallardo
Chair**

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".

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.

4. Approve the minutes of the Board of Managers meetings held on July 14, 2020, July 23, 2020, and August 4, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

- | | |
|--|---|
| 5. Approve the June 2020 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Approve the June 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the June 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Accept the Quarterly Investment Report for period ended June 30, 2020.
(Tab E) (Finance Committee) | Ms. Leticia Flores
Controller |
| 9. Approve and authorize the President and CEO to negotiate and execute an amendment to extend the Physician Employment Agreement with Angelica Pino, M.D. to provide the District with OB / GYN services.
(Tab F) (Finance Committee) | Ms. Gabby Rodriguez
Busn. Development /
Physician Relations

Mr. Javier Saenz
County Attorney |
| 10. Approve and authorize the President and CEO to negotiate and execute the Physician Employment Agreement with Akshay A. Gupte, M.D. to provide the District with Neurosurgery Medical Services and Call Coverage Services.
(Tab G) (Finance Committee) | Ms. Gabby Rodriguez
Busn. Development /
Physician Relations

Mr. Javier Saenz
County Attorney |
| 11. Approve and authorize the President and CEO to negotiate and execute the lease and use, license and service agreements with Intuitive Surgical, Inc. for two (2) DaVinci Xi Robots.
(Tab H) (Finance Committee) | Mr. Jon Law
Chief Strategic Officer |
| 12. Approve and authorize the President and CEO to negotiate and execute the Cerner Soarian Code Level Upgrade and Enhancements Sales Order (Q-02196.1) Amendment.
(Tab I) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 13. Approve and authorize the President and CEO to negotiate and execute the Cerner PC Touch Sales Order (1-6W95F8W) Amendment.
(Tab J) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 14. Approve the following Medical Staff requests:
(Tab K) (PAC Committee) | Dr. Alan Tyroch
Chief of Staff |
| 1. Temporary Privileges | |
| 2. Medical Staff Initial Applications | |
| 3. Allied Health Professional Initial Applications | |

4. Medical Staff Reappointments and Renewal of Privileges
5. Allied Health Professional Reappointment and Renewal of Privileges
6. Additional Privileges
7. Change in Category Status/Privileges
8. Leave of Absence/Resignation/Relocation
9. Suspensions and Reinstatements
10. Automatic termination per Bylaws Article VIII 8.1.6
11. Focus Professional Practice Evaluations
12. Ongoing Professional Practice Evaluations
13. Internal Medicine Delineation of Privileges (Revised)
14. Delineation of Privileges
 - a. Cardiovascular Disease – Internal Medicine (Addition of Left Atrial Appendage)
 - b. Physical Medicine & Rehabilitation – Surgery (New)

15. Approve and adopt the following policies:
1. Code of Conduct (CP-01)
 2. Medications - Administration and Handling of Antineoplastic Agents (NC-B2-66)
- (Tab L) (Compliance Committee / PAC Committee)

Mr. R. Jacob Cintron
President & CEO

REGULAR AGENDA

16. 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.
17. Receive and take appropriate action on the annual report from the University Medical Center Foundation.
18. Discuss and take appropriate action regarding the adoption of a resolution supporting and approving the submission of a grant application for the SANE SAFE-Ready Facilities Program for FY 2021.
(Tab M)
19. Receive an update regarding the Proposed FY2021 El Paso County Hospital District Operating and Capital Budget and the proposed 2020 Tax Rate that is subject to the approval of the El Paso County Commissioners following public notice and hearings as required under state law.
20. Adjournment.

Mr. R. Jacob Cintron
President & CEO

Ms. Estela Casas
Executive Director of
University Medical Center of
El Paso Foundation

Ms. Sandra Gonzalez
Director of Trauma

Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
Chief Financial Officer

Mr. Henry Gallardo
Chair