



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – JANUARY 12, 2021

TIME: 3:00 P.M.

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

**FILED FOR RECORD
IN MY OFFICE**

2021 JAN 08 PM 12:39

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073

Access Code: 948-810-117

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

AGENDA

1. Call to Order.

**Mr. Henry Gallardo
Chair**

2. Establish a Quorum.

**Mr. Henry Gallardo
Chair**

3. Public Comment.

**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 December 8, 2020 and December 11, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

**5. Approve the following Medical Staff requests:
(Tab B) (PAC Committee)**

**Dr. Alan Tyroch
Past 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. Initial Focus Professional Practice Evaluations
12. Additional Privileges
13. Ongoing Professional Evaluations
14. Other Business
 - a. Delineation of Privileges – Internal Medicine Gastroenterology

REGULAR AGENDA

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| 6. 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. | Mr. R. Jacob Cintron
President & CEO |
| 7. Receive and take appropriate action on the El Paso Children's Hospital quarterly update. | Ms. Cindy Stout
CEO, El Paso Children's
Hospital |
| 8. Discuss and take appropriate action on the lease of one (1) daVinci Xi Single Console System (Intuitive Surgical, Inc.), and, for the President and CEO to negotiate and execute the agreement.
(Tab C) | Mr. Joe Gallegos
Asst. Admin., Strategic
Planning

Ms. Maria Rodriguez
Admin. Dir., Busn. Dev. |
| 9. Discuss and take appropriate action on the First Amendment of the Program Development Medical Services Orthopedics Agreement between Texas Tech Health Sciences Center and University Medical Center of El Paso, and, upon approval to authorize the President and CEO to negotiate and execute the agreement.
(Tab D) | Mr. Michael Nuñez
District Chief Financial
Officer

Mr. Brian Zweber
Manager, Physician
Contracting |

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| 10. Discuss and take appropriate action on the First Amendment of the Trauma Services Agreement between Texas Tech Health Sciences Center of El Paso and University Medical Center of El Paso, and, upon approval to authorize the President and CEO to negotiate and execute the agreement.
(Tab E) | Mr. Michael Nuñez
District Chief Financial Officer

Mr. Brian Zweber
Manager, Physician Contracting |
| 11. Discuss and take appropriate action to adopt a resolution for additional rate not to exceed .50 percent (%) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab F) | Mr. Michael Nuñez
District Chief Financial Officer |

EXECUTIVE SESSION

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|---|---|
| 12. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Amy Daher
Chief Nursing Officer

Dr. Joel Hendryx
Chief Medical Officer |
| 13. Discussion regarding medical provider #150987 pursuant to Texas Health and Safety Code §161.032(b)(2). | Dr. Alan Tyroch
Past Chief of Staff |

*Any action taken as a result of this discussion will be taken at
the opening of this meeting after closed session,
or at a subsequent meeting*

OPEN SESSION

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| 14. Take appropriate action regarding medical provider #150987. | Mr. Henry Gallardo
Chair |
| 15. Adjournment. | Mr. Henry Gallardo
Chair |