



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – FEBRUARY 9, 2021

TIME: 3:00 P.M.

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

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679

Access Code: 608-013-453

**FILED FOR RECORD
IN MY OFFICE**

2021 FEB 5 PM 12:55

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 meeting held on January 12, 2021.
(Tab A)

Mr. Henry Gallardo
Chair

5. **Approve the El Paso County Hospital District combined Financial Statements for November and December 2020.
(Tab B)(Finance Committee)** **Mr. Michael Nuñez
District Chief Financial
Officer**
6. **Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Contractor for Sterile Processing and Decontamination Instrument Management and Repairs (RFP#882-10/20-001).
(Tab C)(Finance Committee)** **Ms. Maria Zampini
Chief Operating Officer**
7. **Approve and authorize the President and CEO to negotiate and execute an agreement for the Statement of Work with EZDI for software that provides services for tracking and monitoring of the clinical documentation improvement (CDI) services.
(Tab D)(Finance Committee)** **Ms. Leticia Flores
Chief Financial Officer, UMC**
8. **Approve and adopt the following policies:
(Tab E)(PAC Committee)** **Mr. R. Jacob Cintron
President and CEO**
 1. **Performance Improvement Plan (A-9)**
 2. **Hospital Restraint Use (P-19)**
 3. **Verification of Identity (MS-117)**
 4. **Immunization (MS-121)**
 5. **Delegation of Medical Acts (MS-122)**
9. **Approve the following Medical Staff requests:
(Tab F) (PAC Committee)** **Dr. Alan Tyroch
Past Chief of Staff**
 1. **Medical Staff Initial Applications**
 2. **Allied Health Professional Initial Applications**
 3. **Medical Staff Reappointments and Renewal of Privileges**
 4. **Allied Health Professional Reappointment and Renewal of Privileges**
 5. **Additional Privileges**
 6. **Change in Category Status/Privileges**
 7. **Request for Leave of Absence/Resignation/Relocation**
 8. **Suspensions and Reinstatements**
 9. **Automatic termination per Bylaws Article VIII 8.1.6**
 10. **Focus Professional Practice Evaluations**
 - A. **Completed Initial FPPE**
 - B. **Completed FPPE Additional Privileges**
 11. **Ongoing Professional Practice Evaluations**
 12. **Other Business**
 - A. **Delineation of Privileges – Surgery – Neurosurgery MD/DO**

REGULAR AGENDA

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| 10. | 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 |
| 11. | Receive and take appropriate action on a verbal annual report from Emergence Health Network. | Ms. Kristen Daugherty
CEO, Emergence Health
Network |
| 12. | Receive and take appropriate action on a verbal quarterly update from El Paso Health. | Mr. Frank Dominguez
CEO, El Paso Health |
| 13. | Receive and take appropriate action on a verbal quarterly update from Texas Tech University Health Sciences El Paso. | Dr. Richard Lange
President, TTUHSC |
| 14. | Discuss and take appropriate action regarding the submission of appropriate documentation to the State of Texas for participation in the Medicaid Nursing Home Quality Incentive Payment Program (QIPP).
(Tab G) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 15. | Discuss and take appropriate action on Secondary Group Purchasing Organization (GPO) application, and upon approval, for the President and Chief Executive Officer to negotiate the agreement.
(Tab H) | Mr. Ray Davis
Chief Information Officer |
| 16. | Discuss and take appropriate action authorizing the President and CEO to enter into an agreement or agreements for call center services to immediately assist the Hospital District with recent increases in telephone call volume related to the distribution of the COVID-19 vaccine.
(Tab I) | Mr. Ray Davis
Chief Information Officer |

EXECUTIVE SESSION

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| 17. | 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. | Ms. Maria Zampini
Chief Operating Officer

Mr. Don Berger
Director of Safety
Operations |
| 18. | Discuss the potential lease with the Housing Authority of the City of El Paso for the property located at 5300 East Paisano Drive, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning,
Design & Construction |

*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

19. **Take appropriate action for the President and CEO to negotiate and execute a lease with the Housing Authority of the City of El Paso for the property located at 5300 East Paisano Drive, El Paso.** **Mr. Henry Gallardo
Chair**
20. **Adjournment.** **Mr. Henry Gallardo
Chair**