



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – MARCH 9, 2021

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

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**

Telephonic participation is available

Dial in Information:

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

Access Code: 967-113-645

2021 MAR 5 PM 12:30

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

AGENDA

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

**Mr. Henry Gallardo
Chair**

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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 meeting held on February 9, 2021.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| <p>5. Approve the El Paso County Hospital District combined Financial Statements for January 2021.
(Tab B) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>6. Ratification of the agreement with El Paso Events for the use of the El Paso County Coliseum to provide COVID-19 vaccinations.
(Tab C) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>7. Approve and authorize the President and CEO to negotiate and execute an amendment to the Internal Medicine Program Development Medical Services Agreement with Texas Tech Health Sciences Center El Paso to add two (2) Cardiology Interventionalists.
(Tab D) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>8. Approve and authorize the President and CEO to negotiate and execute an amendment to the Fellowship Services Agreement with Texas Tech Health Sciences Center El Paso to add two (2) Surgical Critical Care Fellows.
(Tab E) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>9. Accept the Quarterly Investment Report for period ended December 31, 2020.
(Tab F) (Finance Committee)</p> | <p>Ms. Leticia Flores
Chief Financial Officer, UMC</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute an amendment to the Master Services Agreement with Guidehouse, LLP to extend consulting services related to the response by the District to the COVID-19 pandemic.
(Tab G) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>11. Approve and adopt the following policies:
(Tab H) (PAC Committee)</p> <ul style="list-style-type: none">1. Criteria for Reporting Suspected Abuse, Neglect, Exploitation, or Domestic Abuse of Children, Adults, Elderly or Disabled Patients (P-3)2. Pain Management (P-72)3. Focused Professional Practice Evaluation (FPPE)(MS-106) | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>12. Approve the following Medical Staff requests:
(Tab I) (PAC Committee)</p> <ul style="list-style-type: none">1. Temporary Privileges2. Medical Staff Initial Applications3. Allied Health Professional Initial Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Additional Privileges7. Change in Category Status/Privileges8. Request for Leave of Absence/Resignation/Relocation | <p>Mr. R. Jacob Cintron
President & CEO</p> |

9. Suspensions and Reinstatements
10. Automatic termination per Bylaws Article VIII 8.1.6
11. Other Business
 - A. Delineation of Privileges
 1. Department of Emergency Medicine / Medical Toxicology (New)
 2. Department of Anesthesiology (Revised)
12. Focused Professional Practice Evaluations
13. Ongoing Professional Practice Evaluations

REGULAR AGENDA

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| 13. | 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 |
| 14. | Discuss and take appropriate action on an amendment to the agreement with B.B.R.N. Incorporated for consultation services, and, for the President and CEO to negotiate and execute the agreement.
(Tab J) | Mr. R. Jacob Cintron
President & CEO

Mr. Omar Villa
Chief Legal Officer |

EXECUTIVE SESSION

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| 15. | Discuss the Employment Agreement of the President and Chief Executive Officer, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Chair |
| 16. | Discuss Performance Goals under the CEO Agreement, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Chair |

*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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| 17. | Take appropriate action on the Employment Agreement of the President and Chief Executive Officer. | Mr. Henry Gallardo
Chair |
| 18. | Take appropriate action on the FY2021 Performance Goals under the CEO Employment Agreement. | Mr. Henry Gallardo
Chair |
| 19. | Adjournment. | Mr. Henry Gallardo
Chair |