



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – NOVEMBER 9, 2021
TIME: 3:00 P.M.**

(915) 521-7602
Fax (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

Video Conference Link:

<https://global.gotomeeting.com/join/443146341>

2021 NOV 5 PM 12:18

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

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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 October 12, 2021.
(Tab A)
5. Approve the El Paso County Hospital District combined Financial Statements for September 2021.
(Tab B) (Finance Committee)

Mr. Henry Gallardo
Chair

Mr. Michael Nuñez
District Chief Financial
Officer

6. **Approve and authorize the President and CEO to negotiate and execute an amendment with Whitman Partners to extend the current Interim Sterile Processing Manager assignment.**
(Tab C) (Finance Committee)
7. **Approve and authorize the President and CEO to negotiate and execute a three year renewal with Premier Healthcare Solutions, Inc. for the Budgeting and Financial Reporting System.**
(Tab D) (Finance Committee)
8. **Approve and authorize the President and CEO to negotiate and execute the Cerner Regulatory Compliance Services Sales Order Amendment.**
(Tab E) (Finance Committee)
9. **Approve and adopt the following policies:**
(Tab F) (PAC Committee)
- 1) **Provision of Medical Care over Objections Due to Religious Beliefs (P-4)**
 - 2) **Patients Accompanied by Law Enforcement (P-15)**
 - 3) **Reporting Patient Conditions to Appropriate Authorities (L-11)**
 - 4) **Contract Management and Legal Review (L-20)**
 - 5) **Staff Reorganization (H-1-16)**
 - 6) **Background Screening (H-3-2)**
 - 7) **Temperature, Humidity and Differential Pressure Maintenance (S-UT-075)**
10. **Approve the following Medical Staff requests:**
(Tab G) (PAC Committee)
1. **Temporary Privileges**
 2. **Initial Medical Staff Applications**
 3. **Initial Allied Health Professional 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. **Request for Leave of Absence/Resignation/Relocation**
 9. **Suspensions and Reinstatements**
 10. **Automatic termination per Bylaws Article VIII 8.1.6**
 11. **Other Business**
 12. **Focused Professional Practice Evaluations**
 13. **Ongoing Professional Practice Evaluations**
11. **Adopt an amendment to the Compliance Committee composition of the El Paso County Hospital District Bylaws.**
(Tab H) (Compliance Committee)

Ms. Lorena Navedo
Chief Administrative Officer

Mr. Ray Davis
Chief Information Officer

Mr. Ray Davis
Chief Information Officer

Mr. R. Jacob Cintron
President & CEO

Mr. R. Jacob Cintron
President & CEO

Mr. Omar Villa
Chief Legal Officer

REGULAR AGENDA

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| 12. 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 |
| 13. Receive an update on behalf of El Paso Children's Hospital. | Ms. Cindy Stout
CEO, El Paso Children's
Hospital |
| 14. Discuss and take appropriate to authorize the President and CEO to negotiate and execute an agreement with Qualivis for nurse staffing services.
(Tab I) | Ms. Amy Daher
Chief Nursing Officer |
| 15. Discuss and take appropriate to authorize the President and CEO to negotiate and execute an amendment with Guidehouse, Inc. for Managed Care Contracting consulting services.
(Tab J) | Mr. Michael Nuñez
District Chief Financial
Officer

Mr. Raju Shah
Asst. Admin., Revenue Cycle
Management |
| 16. Discuss and take appropriate action to adopt a resolution for a proposed quarterly rate not to exceed 2.7% (0.027) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab K) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 17. Discuss and take appropriate action on a resolution to appoint Ms. Monica Salaiz-Narvaez to the Emergence Health Network Board of Trustees for the term beginning January 1, 2022 through December 31, 2023.
(Tab L) | Ms. Lorena Navedo
Chief Administrative Officer |
| 18. Discuss and take appropriate action on a resolution to re-appoint Ms. Cindy Stout to the Emergence Health Network Board of Trustees for the term beginning January 1, 2022 through December 31, 2023.
(Tab M) | Ms. Lorena Navedo
Chief Administrative Officer |

EXECUTIVE SESSION

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|---|---------------------------------------|
| 19. Discuss potential litigation regarding appeal of Medicaid DSH payments, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 20. Receive a semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |

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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| 21. Adjournment. | Mr. Henry Gallardo
Chair |
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