



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – FEBRUARY 8, 2022
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**

Video Conference Link:
<https://global.gotomeeting.com/join/673798605>

AGENDA

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| 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.

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| 4. Approve the minutes of the Board of Managers meeting held on January 18, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for November and December 2021.
(Tab B) (PAC Committee) | Mr. R. Jacob Cintron
President & CEO |

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| <p>6. Approve and authorize the President and CEO to negotiate and execute a contract with Red River Technology, LLC for Lotus Notes migration to Microsoft Exchange Services.
(Tab C) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>7. Approve and authorize the President and CEO to negotiate and execute a Fixed Price Agreement with Veliz Construction for the renovation of the CT Scan Suite.
(Tab D) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>8. Approve and authorize the President and CEO to negotiate and execute an agreement with Emergence Health Network for jail mental health services.
(Tab E) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>9. Approve the following Medical Staff requests:
(Tab F) (PAC Committee)</p> <ul style="list-style-type: none">1. Temporary Privileges2. Initial Medical Staff Applications3. Initial Allied Health Professional 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/Relocation9. Suspensions and Reinstatements10. Automatic termination per Bylaws Article VIII 8.1.611. Focused Professional Practice Evaluations12. Ongoing Professional Practice Evaluations | <p>Dr. Salvador Cruz-Flores
Chief of Staff</p> |

REGULAR AGENDA

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| <p>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.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>11. Receive and take appropriate action on a verbal annual report from Emergence Health Network.</p> | <p>Ms. Kristen Daugherty
CEO, Emergence Health Network</p> |
| <p>12. Receive and take appropriate action on a verbal quarterly update from Texas Tech University Health Sciences El Paso.</p> | <p>Dr. Richard Lange
President, TTUHSC</p> |
| <p>13. Discuss and take appropriate action on a resolution to appoint Mr. David F. Jimenez, M.D. to the University Medical Center Foundation of El Paso Board of Directors.
(Tab G)</p> | <p>Mr. Omar Villa
Chief Legal Officer</p> |
| <p>14. Discuss and take appropriate action on a resolution to appoint Ms. Kenia Levario-Arriola to the University Medical Center Foundation of El Paso Board of Directors.
(Tab H)</p> | <p>Mr. Omar Villa
Chief Legal Officer</p> |

15. **Discuss and take appropriate action on a resolution to appoint Mr. Mike Mendoza to the University Medical Center Foundation of El Paso Board of Directors. (Tab I)** **Mr. Omar Villa
Chief Legal Officer**
16. **Discuss and take appropriate action on a resolution to appoint Ms. Sadhana Chheda, M.D. to the University Medical Center Foundation of El Paso Board of Directors. (Tab J)** **Mr. Omar Villa
Chief Legal Officer**
17. **Discuss and take appropriate action on a resolution to appoint Mr. Jose David Burgos, M.D. to the University Medical Center Foundation of El Paso Board of Directors. (Tab K)** **Mr. Omar Villa
Chief Legal Officer**

EXECUTIVE SESSION

18. **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**

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. **Adjournment.** **Mr. Henry Gallardo
Chair**