



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

DATE: TUESDAY – MARCH 8, 2022
TIME: 3:00 P.M.

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

4815 Alameda
El Paso, TX 79905

(915) 521-7602
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IN MY OFFICE**

2022 MAR 04 AM 9:07

Video Conference Link:
<https://meet.goto.com/667678805>

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 February 8, 2022.
(Tab A) **Mr. Henry Gallardo**
Chair
5. Approve the El Paso County Hospital District combined Financial Statements for
January 2022.
(Tab B) (PAC Committee) **Mr. Michael Nuñez**
District Chief Financial Officer
6. Approve and accept the Quarterly Investment Report for period ended December
31, 2021.
(Tab C) (Finance Committee) **Ms. Leticia Flores**
Chief Financial Officer, UMC

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| 7. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for General Contractor for UMC Pharmacy Upgrades (RFP#950-11/21-009).
(Tab D) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 8. Approve and adopt the policy, UMC CARES HOME (Home Ownership Made Easier) Program.
(Tab E) (Finance Committee) | Ms. Lorena Navedo
Chief Administrative Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute the Program Development Medical Services Agreement with Texas Tech Health Sciences Center El Paso.
(Tab F) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute the Medical Services Agreement with Texas Tech Health Sciences Center El Paso.
(Tab G) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 11. Approve the following Medical Staff requests:
(Tab H) (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 | Dr. Salvador Cruz-Flores
Chief of Staff |

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. Discuss and take appropriate action to adopt a resolution to re-appoint Mr. Pat Gordon to the El Paso Children's Hospital Board of Directors for a three (3) year term to commence in April 2022.
(Tab I) | Mr. Omar Villa
Chief Legal Officer |
| 14. Discuss and take appropriate action to adopt a resolution to re-appoint Mr. Miguel Fernandez to the El Paso Children's Hospital Board of Directors for a three (3) year term to commence in April 2022.
(Tab J) | Mr. Omar Villa
Chief Legal Officer |
| 15. Adjournment. | Mr. Henry Gallardo
Chair |