



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – OCTOBER 11, 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**

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

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".

All matters listed on the CONSENT AGENDA AND/OR THE REGULAR AGENDA may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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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| <p>4. Approve the minutes of the Board of Managers meeting held on September 13, 2022.
(Tab A)</p> | <p>Mr. Henry Gallardo
Chair</p> |
| <p>5. Approve the El Paso County Hospital District combined Financial Statements for August 2022.
(Tab B) (Finance Committee)</p> | <p>Mr. Michael Nufiez
District Chief
Financial Officer</p> |
| <p>6. Approve and adopt policy F-3, "Travel, Mileage and Expense Reimbursement".
(Tab C) (Finance Committee)</p> | <p>Ms. Leticia Flores
Chief Financial Officer,
UMC</p> |
| <p>7. Approve and authorize the President and CEO to negotiate and execute the renewal agreement with Cerner Corporation for Regulatory Advisory Services.
(Tab D) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>8. Approve and authorize the President and CEO to negotiate and execute an amendment to the El Paso Imaging Consultants (EPIC) Agreement for radiology services.
(Tab E) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>9. Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for Enterprise Resource Planning (ERP Lawson) System Replacement (RFP#844-11-21-001).
(Tab F) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the Medicaid 2023 and 2024 Disproportionate Share Program Agreement with Gjerset & Lorenz.
(Tab G) (Finance Committee)</p> | <p>Mr. Michael Nufiez
District Chief Financial
Officer</p> |
| <p>11. Approve and authorize the President and CEO to negotiate and execute the Medicaid 2023 and 2024 Waiver Program Agreement with Gjerset & Lorenz.
(Tab H) (Finance Committee)</p> | <p>Mr. Michael Nufiez
District Chief Financial
Officer</p> |
| <p>12. Approve the following Medical Staff requests:
(Tab I) (PAC Committee)</p> <ol 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/Privileges | <p>Dr. Salvador Cruz-Flores
Past Chief of Staff</p> |

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**

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. Receive an update on behalf of the Medical Staff. | Dr. Salvador Cruz-Flores
Past Chief of Staff |
| 15. Receive an update on behalf of El Paso Children’s Hospital. | Ms. Cindy Stout, DNP
CEO, El Paso Children’s
Hospital |
| 16. Discuss and take appropriate action to adopt a resolution for a proposed quarterly rate not to exceed 3.0% (0.030) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab J) | Mr. Michael Nuñez
District Chief Financial
Officer |

EXECUTIVE SESSION

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| 17. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Mr. Dave Thomsen
Chief Quality Officer |
| 18. Receive legal advice pertaining to the request to the El Paso County Commissioners Court for the issuance of certificates of obligation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 19. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Mr. R. Jacob Cintron
President & CEO |

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

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| 20. Adjournment. | Mr. Henry Gallardo
Chair |
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