

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

**FRIDAY, DECEMBER 9, 2022 – 9:00 A.M.
EIGHTH FLOOR BOARD ROOM**

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair (remote) Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member Carlos Martinez, Board Member Steve DeGroat, Board Member <u>ABSENT</u> Joy Martinez, Board Vice Chair	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District Chief Financial Officer Omar Villa, Chief Legal Officer Dr. Joel Hendryx, Chief Medical Officer Amy Daher, Chief Nursing Officer Jon Law, DsC., Chief Strategic Officer Ruben Vogt, Asst. Admin., Government Relations Isabel Briones, UMC Kevin Fernandez, UMC Oscar Perez, UMC Omar Garza, EPCH Cindy Stout, CEO, El Paso Children’s Hospital Chris Clark, FORVIS Danielle Zimmerman, FORVIS <u>REMOTE PARTICIPANTS:</u> Carol Smallwood Gus Gonzalez Janel Lujan Eddie Sosa Leticia Venzor Lorena Navedo Maria Zampini Raju Shah Cathy Gibson

1, 2, & 3. CALL TO ORDER

Dr. Kristina Mena, board secretary, called the meeting to order at 9:00a.m., Friday, December 9, 2022. A quorum was established. No one signed up for public comment.

REGULAR AGENDA

4. Review, discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2022 and for the year then ended.

The Board of Managers reviewed and discussed the information presented by Mr. Chris Clark with FORVIS. Mr. Clark presented on the following 2022 Audit Presentation topics:

- FORVIS’ Responsibility & Opinion
 - Auditor’s Responsibility
 - Grant Compliance Audit
 - Qualitative Components of the Audit
- Audit Risk Areas & Key Disclosures
 - Significant Judgements & Estimates
 - Financial Statement Disclosures
- Financial Statement Adjustments
 - Proposed Audit Adjustments Recorded
 - Proposed Audit Adjustments Not Recorded
- Industry Comparison

- Financial Statements
 - Balance Sheets
 - Days Cash on Hand
 - Days in Accounts Receivable
 - Cash to Long-term Debt
 - Current Ratio
 - Statements of Revenues, Expenses, and Changes in Net Position
 - Patient Collections vs Net Revenue
- El Paso Health
- Property Tax Revenue
- Capital Asset Purchases vs Depreciation Expense
- 1115 Waiver Support
- Industry Highlights

ACTION: MOTION to accept the El Paso County Hospital District Audited Financial Statements as of September 30, 2022 was made by Mr. DeGroat and seconded by Dr. Perez. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. Martinez, Yes; Mr. DeGroat, Yes. Motion carried.

5. Review, discuss, and take appropriate action on the Community Health Needs Assessment (CHNA) and Implementation Plans 2022-2024.

The Board of Managers reviewed and discussed the information presented by Mr. Oscar Perez. Mr. Perez presented the following highlights of the CHNA and Implementation Plans 2022-2024:

- IRS Requirements
- Elements of the Report
- Community Identified
- Community Demographics
- Assessing Community Health Needs
- Input Representing the Broad Scope of Community Stakeholders
- Additional Sources of Data
- CHNA Priorities Identified
- Implementation Strategy
- Implementation Plans
 - A1, A2, B1, C1, G1, H3, J1

ACTION: MOTION to approve the CHNA and Implementation Plans 2022-2024 was made by Mr. DeGroat and seconded by Mr. Martinez. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. Martinez, Yes; Mr. DeGroat, Yes. Motion carried.

6. Adjournment.

ACTION: MOTION to adjourn the meeting was made by Mr. DeGroat and seconded by Mr. Martinez. The meeting was adjourned at 9:46 a.m.


Henry Gallardo, Board Chair


Kristina Mena, Ph.D., Board Secretary