



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

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

**DATE: TUESDAY – DECEMBER 13, 2022
TIME: 3:00 P.M.**

**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

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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|--|---|
| 4. Approve the minutes of the Board of Managers meeting held on November 8, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for October 2022.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief
Financial Officer |
| 6. Accept the Quarterly Investment Report for period ended September 30, 2022.
(Tab C) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 7. Approve and authorize the President and CEO to negotiate and execute the Cerner SurgiNet Implementation Sales Order Amendment for the West Ambulatory Surgical Center.
(Tab D) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the Cerner Upgrade Center Management Services (UCMS) Sales Order Amendment.
(Tab E) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute the contract with Medac, LLC for CRNA billing services.
(Tab F) (Finance Committee) | Ms. Gabby Rodriguez
Asst. Admin., Business
Devt/Physician Relations |
| 10. Approve and authorize the President and CEO to negotiate and execute an agreement with El Paso Children’s Hospital, Inc. for hospital district management services.
(Finance Committee) | Mr. Omar Villa
Chief Legal Officer |
| 11. Approve and adopt the following:
(Tab G) (Finance Committee & PAC Committee) | Mr. R. Jacob Cintron
President & CEO |
| 1. Third Party-Audit Policy (F-21)
(Finance Committee) | Mr. Raju Shah |
| 2. Violence in the Workplace (A-16) | Ms. Pat Valdez-Rios |
| 3. Informed Consent (L-8) | Ms. Lettie Lopez |
| 4. Funeral Leave, Jury Duty, Subpoena, Voting (H-2-16) | Ms. Janice Harris |
| 5. Paid Time Off (PTO) (H-2-27) | |
| 6. Reasonable Accommodations (H-7-2) | |
| 7. Disaster Privileges (MS-107) | Dr. Anantha Vellipuram |
| 8. Medical Staff Bylaws
(PAC Committee) | Chief of Staff-Elect |

12. **Approve and adopt the Medical Directors List FY2023 (10/1/2022-9/30/2023).
(Tab H) (PAC Committee)** **Dr. Debabrata Mukherjee
Chief of Staff**
13. **Approve the following Medical Staff requests:
(Tab I) (PAC Committee)** **Dr. Debabrata Mukherjee
Chief of Staff**
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**
14. **Approve and adopt a resolution regarding the obligations of the El Paso County
Hospital District as they relate to the application by El Paso First Health Plans,
Inc. d/b/a El Paso Health to Texas HHSC for STAR/CHIP program participation.
(Tab J) (Finance Committee)** **Mr. Omar Villa
Chief Legal Officer**

REGULAR AGENDA

15. **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**
16. **Receive an update on behalf of El Paso Health.
(Tab K)** **Ms. Carol Smallwood
CEO, El Paso Health**
17. **Receive a presentation and take appropriate action on the 88th Legislative Agenda.
(Tab L)** **Mr. Ruben Vogt
Asst. Admin., Government
Relations/External
Communications**
18. **Discuss and take appropriate action on a resolution to re-appoint Ms. Alexandra
Anello as the joint El Paso County Hospital District / El Paso County appointee to
the Emergence Health Network Board of Trustees for the term beginning January
1, 2023 through December 31, 2024.
(Tab M)** **Ms. Lorena Navedo
Chief Administrative
Officer**
19. **Discuss and take appropriate action on a resolution to re-appoint Mr. Thomas B.
Goldfarb to the Emergence Health Network Board of Trustees for the term
beginning January 1, 2023 through December 31, 2024.
(Tab N)** **Ms. Lorena Navedo
Chief Administrative
Officer**
20. **Discuss and take appropriate action on the Credentialing Agreement with Quick
Claimers Medical Billing, and upon approval, authorize the President and CEO to
negotiate and execute the agreement.
(Tab O)** **Ms. Gabby Rodriguez
Asst. Admin., Physician
Relations**

21. **Discuss and take appropriate action on the Salesforce Customer Relationship Management (CRM) Sales Order Amendment, and upon approval, authorize the President and CEO to negotiate and execute the agreement.** **Mr. Ray Davis**
(Tab P) **Chief Information Officer**
22. **Discuss and take appropriate action on the Cerner HealthCRM Sales Order Amendment, and upon approval, authorize the President and CEO to negotiate and execute the agreement.** **Mr. Ray Davis**
(Tab Q) **Chief Information Officer**

EXECUTIVE SESSION

23. **Receive FY2022 Nursing Services Staffing Effectiveness Annual Report, pursuant to Texas Health and Safety Code §161.032.** **Ms. Amy Daher**
Chief Nursing Officer
24. **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
25. **Discuss disposition of property in Central El Paso, pursuant to Texas Government Code §551.072.** **Mr. R. Jacob Cintron**
President & CEO
26. **Discuss acquisition of property in Central El Paso and the leasing of a portion of said property, pursuant to Texas Government Code §551.072.** **Mr. R. Jacob Cintron**
President & CEO
27. **Discuss acquisition of property in East El Paso and the leasing of a portion of said property, pursuant to Texas Government Code §551.072.** **Mr. R. Jacob Cintron**
President & CEO
28. **Receive semi-annual 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

29. **Take appropriate action on the FY2022 Nursing Services Staffing Effectiveness Annual report.** **Mr. Henry Gallardo**
Chair
30. **Subject to approval by the El Paso County Commissioners Court, adopt a resolution authorizing the President and Chief Executive Officer to execute all required instruments to effectuate the disposition of property in Central El Paso.** **Mr. Henry Gallardo**
Chair
31. **Subject to approval by the El Paso County Commissioners Court, adopt a resolution authorizing the President and Chief Executive Officer to execute all required instruments to effectuate the purchase of property in Central El Paso and further, to authorize the President and Chief Executive Officer to negotiate and execute a lease for said property.** **Mr. Henry Gallardo**
Chair

- 32. Subject to approval by the El Paso County Commissioners Court, adopt a resolution authorizing the President and Chief Executive Officer to execute all required instruments to effectuate the purchase of property in East El Paso and further, to authorize the President and Chief Executive Officer to negotiate and execute a lease for said property pending final purchase.** **Mr. Henry Gallardo
Chair**
- 33. Approve and authorize the contribution of capital to Thomason Cares, Inc. pursuant to Texas Health and Safety Code section 281.0565(d).** **Mr. Omar Villa
Chief Legal Officer**
- 34. Adjournment.** **Mr. Henry Gallardo
Chair**