



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

DATE: TUESDAY – JANUARY 10, 2023
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
Fax (915) 521-7659

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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Agenda will be posted online at:

<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 meetings held on December 9, 2022 and December 13, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Adopt policy MS-103, "Impaired Practitioner".
(Tab B) (PAC Committee) | Mr. R. Jacob Cintron
President & CEO |
| 6. Approve the following Medical Staff requests:
(Tab C) (PAC Committee) | Dr. Debabrata Mukherjee
Chief of Staff |
| <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. Other Business12. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | |

REGULAR AGENDA

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| 7. 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 |
| 8. Receive an update on behalf of El Paso Health.
(Tab D) | Ms. Carol Smallwood
CEO, El Paso Health |
| 9. Receive an update on behalf of El Paso Children's Hospital.
(Tab E) | Ms. Cindy Stout, DNP
CEO, El Paso Children's
Hospital |
| 10. Adopt a resolution authorizing the President and Chief Executive Officer to execute an affidavit regarding El Paso First Health Plans, Inc. d/b/a El Paso Health as it relates to the application by El Paso Health to the State of Texas Health and Human Services Commission for STAR/CHIP program participation.
(Tab F) | Mr. Omar Villa
Chief Legal Officer |

EXECUTIVE SESSION

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| 11. Consultation with attorney regarding 1115 Waiver Days claim, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 12. Consultation with attorney regarding claim for FEMA reimbursement for COVID 19 expenses, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 13. 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 |
| 14. Discuss disposition of property in Central El Paso and acquisition of properties in Central and East El Paso, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron
President & CEO |
| 15. 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

16. Adjournment.

Mr. Henry Gallardo
Chair