

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

**TUESDAY, FEBRUARY 21, 2023 – 3:00 P.M.
EIGHTH FLOOR BOARD ROOM**

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair Joy Martinez, Board Vice Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member (remote) Carlos Martinez, Board Member Miguel Fernandez, Board Member <u>ABSENT</u> Steve DeGroat, Board Member	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 Maria Zampini, Chief Operating Officer Jon Law, DsC., Chief Strategic Officer Lorena Navedo, Chief Administrative Officer Ryan Mielke, Director of Public Affairs Leticia Flores, Chief Financial Officer, UMC Eric Johansen, Interim Chief Quality Officer Ray Davis, Chief Information Officer <u>REMOTE PARTICIPANTS:</u> <div style="display: flex; justify-content: space-between;"> <div> Carol Smallwood Cynthia Renteria Gus Gonzalez Omar Garza </div> <div> Cindy Stout Eddie Sosa Janel Lujan Mela Clark with Guidehouse </div> <div> Cathy Gibson Greg Erickson John Runkles Seth Spencer with Guidehouse </div> </div>

1, 2, & 3. CALL TO ORDER

Mr. Henry Gallardo, board chair, called the meeting to order at 3:01 p.m. on Tuesday, February 21, 2023. A quorum was established. No one signed up for public comment.

CONSENT AGENDA

ACTION: MOTION to approve the consent agenda items #4-13 (listed below) was made by Mr. Martinez and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Mr. Martinez, Yes; Dr. Perez, Yes; Mr. Fernandez, Yes. Motion carried.

4. Approve the minutes of the Board of Managers meetings held on January 10, 2023.
(Tab A)

5. Approve the El Paso County Hospital District combined Financial Statements for November and December 2022.
(Tab B) (Finance Committee)

6. Adopt the following policies:

(Tab C) (Finance & PAC Committee)

1. Credit Card Verification and Acceptance Guidelines (F-20)
2. Fall Prevention (P-77)
3. Medial Staff Rules and Regulations

- 7. Approve and authorize the President and CEO to negotiate and execute an extension to the agreement with Hologic for the laboratory Hologic Panther molecular testing system.
(Tab D) (Finance Committee)**
- 8. Approve and authorize the President and CEO to negotiate and execute an agreement with HemoSonics for the Laboratory Hemosonics Quanta Hemostasis Analyzer.
(Tab E) (Finance Committee)**
- 9. Approve and authorize the President and CEO to negotiate and execute an extension to the agreement with BioMerieux for laboratory serological diagnostic testing system.
(Tab F) (Finance Committee)**
- 10. Approve and authorize the President and CEO to negotiate and execute an amendment to the Bactec Blood Culture agreement with Becton Dickinson and Company (B.D.)
(Tab G) (Finance Committee)**
- 11. Accept the Hilltop Securities Quarterly Investment Report for period ended December 31, 2022.
(Tab H) (Finance Committee)**
- 12. Approve and authorize the President and CEO to negotiate and execute an agreement with SG2Vizient for consulting services.
(Finance Committee)**
- 13. Approve the following Medical Staff requests:
(Tab I) (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**

REGULAR AGENDA

14. 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.

The Board of Managers received an update on behalf of EPCHD d/b/a UMC. Mr. Cintron presented on the following topics:

- UMC Responds to Mall Shooting
- UMC Advancement, First in the Region: Octaray
- Respiratory Illnesses
 - COVID-19
 - FLU
- El Paso Days at the Texas Capitol
- Government Relations - Federal and State Updates

ACTION: MOTION to accept the CEO report was made by Mr. Fernandez and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Mr. Martinez, Yes; Dr. Perez, Yes; Mr. Fernandez, Yes. Motion carried.

15. Discuss and take appropriate action to adopt a resolution appointing Mr. Jim Volk as the UMC appointee to the El Paso Children's Hospital Board of Directors.

Mr. Gallardo presented this request to the board.

ACTION: MOTION to adopt the resolution to appoint Mr. Jim Volk as the UMC appointee to the El Paso Children's Hospital Board of Directors was made by Mr. Fernandez and seconded by Ms. Martinez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Mr. Martinez, Yes; Dr. Perez, Yes; Mr. Fernandez, Yes. Motion carried.

Mr. Gallardo, board chair, approved to take agenda item #17 before agenda item #16.

17. Discuss and take appropriate action regarding officers and committees of the El Paso County Hospital District Board of Managers.

Mr. Gallardo requested the input of the full board on the following recommendations and for their approval to defer to the bylaws committee to modify the bylaws as necessary:

1. Creation of an executive committee
2. Succession Plan of Officers of the Board
3. Create a position of "Immediate Past Chair"

ACTION: MOTION to approve the suggestions and defer to the bylaws committee was made by Dr. Perez and seconded by Mr. Martinez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Mr. Martinez, Yes; Dr. Perez, Yes; Mr. Fernandez, Yes. Motion carried.

16. Receive a FY2023 budget update.

Mr. Nunez presented a FY2023 budget update. During the portion of the budget presentation that related to a potential claim against FEMA and the budget presentation as it pertains to new service lines, Mr. Nunez requested approval by Mr. Villa to go into executive session. Mr. Villa stated that under Texas Government Code §551.071 consultation with attorney regarding potential claim for FEMA reimbursement and under Texas Government Code §551.085(a)(2) to discuss the budget as it pertains to new service lines, the board may enter into executive session.

No action required.

The Board of Managers convened Executive Session at 3:56 pm.

EXECUTIVE SESSION

16. The board of managers entered into executive discussion during the portion of the budget presentation that related to a potential claim against FEMA and the budget presentation as it pertains to new service lines under Texas Government Code §551.071 consultation with attorney regarding potential claim for FEMA reimbursement and under Texas Government Code §551.085(a)(2) to discuss the budget as it pertains to new service lines.

Discussed. No action required.

18. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2).

Discussed. No action required.

19. Discuss acquisition of properties in Central and East El Paso, pursuant to Texas Government Code §551.072.

Discussed. Action taken in open session.

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

The Board of Managers re-convened Open Session at 5:40pm.

20. Discuss and take appropriate action regarding the purchase of real estate in East El Paso.

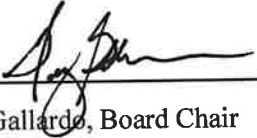
Based on the discussion during executive session, the board took action on this item. Mr. Villa, chief legal officer, read the following motion into record:


Adopt a resolution authorizing the President and CEO to purchase the real and personal property of a hospital facility located in East El Paso subject to Commissioners Court approval.

ACTION: MOTION to adopt a resolution authorizing the President and CEO to purchase the real and personal property of a hospital facility located in East El Paso subject to Commissioners Court approval was made by Mr. Fernandez and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Mr. Martinez, Yes; Dr. Perez, Yes; Mr. Fernandez, Yes. Motion carried.

21. Adjournment.

ACTION: MOTION to adjourn the meeting was made by Mr. Fernandez and seconded by Mr. Martinez. The meeting was adjourned at 5:42 p.m.


Henry Gallardo, Board Chair


Kristina Mena, Ph.D., Board Secretary