



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – JUNE 20, 2023
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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2023 JUNE 16 AM 10:23

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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. | Ms. Joy Martinez
Board Vice-Chair |
| 2. Establish a Quorum. | Ms. Joy Martinez
Board Vice-Chair |
| 3. Public Comment. | Ms. Joy Martinez
Board Vice-Chair |
| 4. Accept the minutes of the Board of Managers meetings held on May 10, 2023 and May 31, 2023.
(Tab A) | Ms. Joy Martinez
Board Vice-Chair |
| 5. Accept the El Paso County Hospital District combined Financial Statements for April 2023.
(Tab B)(Finance Committee) | Mr. Michael Nunez
District Chief Financial
Officer |

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>6. Approve and adopt the following policies:
(Tab C) (PAC Committee)</p> <ul style="list-style-type: none">1. Policy H-2-15, "Personal Leave of Absence"2. Policy H-2-18, "Medical Leave of Absence"3. Policy P-30, "Patients at Risk for Suicidal Incidents" | <p>Mr. R. Jacob Cintron
President & CEO</p> <p>Ms. Janice Harris
Ms. Janice Harris
Mr. Eric Johansen</p> |
| <p>7. Approve the recommendation by the Medical Executive Committee to designate Mr. Miguel Rivera for the Infection Control Program in accordance with The Joint Commission requirement.
(PAC Committee)</p> | <p>Mr. Eric Johansen
Interim Chief Quality Officer</p> |
| <p>8. Approve the recommendation by the Medical Executive Committee to designate Dr. Catherine Ho as the Antimicrobial Stewardship Champion in accordance with The Joint Commission requirement.
(PAC Committee)</p> | <p>Mr. Eric Johansen
Interim Chief Quality Officer</p> |
| <p>9. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for Retail Pharmacy Management System with Point of Sale (RFP #729-02-23-001).
(Tab D)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Myron Lewis
Asst. Admin., Pharmacy Svc.</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for Architectural Services El Paso Children's Hospital Emergency Department Expansion (RFQ #950-03-23-004).
(Tab E)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction</p> |
| <p>11. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for Architectural Services Physician Lounge and UMC Board Room (RFQ #950-03-23-006).
(Tab F)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction</p> |
| <p>12. Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee's recommendation for Engineering Services Miscellaneous Projects (UMC East Parking) (RFQ #950-08-22-006).
(Tab G)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction</p> |

13. **Approve and authorize the President and CEO to negotiate and execute the lease agreement with Trofeo Investments 1 LLC for UMC Neighborhood Clinics.**
(Tab H)
- Ms. Maria Zampini**
Chief Operating Officer
- Mr. Jerry Akin**
Asst. Admin., Planning,
Design & Construction
14. **Approve the capital substitution and authorize the President and CEO to negotiate and execute the purchase of Sohpyssa USA Pressio Intracranial Pressure (ICP) Monitors.**
(Tab I)
- Ms. Amy Daher**
Chief Nursing Officer
- Ms. Yvonne Hoppes**
Asst. Admin., Critical Care
Svcs.
15. **Approve and authorize the President and CEO to negotiate and execute the contract with the Selection Committee’s recommendation for Inpatient Dialysis Services Program (RFP#691-02-23-001).**
(Tab J)
- Ms. Amy Daher**
Chief Nursing Officer
- Ms. Veronica Ramirez**
Asst. Admin., Cardiac,
Medical & Oncology Svcs.
16. **Approve and authorize the President and CEO to negotiate and execute the capital purchase of the Cerner on line payment solution.**
(Tab K)
- Ms. Leticia Flores**
Chief Financial Officer,
UMC
17. **Approve the following Medical Staff requests:**
(Tab L) (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**
- Dr. Debabrata Mukherjee**
Chief of Staff

REGULAR AGENDA

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| 18. 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 |
| 19. Receive a presentation to provide an update on the 88th Texas State Legislature. | Mr. Ruben Vogt
Asst. Admin., Government
Relations/External
Communications |
| 20. Receive a presentation on behalf of the UMC of El Paso and El Paso Children's Hospital Foundations. | Ms. Abigail Tarango, PhD.
Executive Director of the
Foundations |
| 21. Review and take appropriate action on the revised El Paso County Hospital District Bylaws.
(Tab M) | Ms. Joy Martinez
Board Vice-Chair |

EXECUTIVE SESSION

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| 22. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Ms. Maria Zampini
Chief Operating Officer |
| 23. Receive semi-annual report on current litigation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 24. Discuss performance goals under the President and CEO Agreement, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Board Chair |
| 25. Discuss the employment agreement of the President and CEO, pursuant to Texas Government Code §551.074. | Mr. Henry Gallardo
Board Chair |

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

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| 26. Take appropriate action based on the discussion of the performance goals under the CEO Employment Agreement. | Ms. Joy Martinez
Board Vice-Chair |
| 27. Adjournment. | Ms. Joy Martinez
Board Vice-Chair |