

EL PASO COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS MEETING MINUTES

TUESDAY, JUNE 20, 2023 – 3:00 P.M.
EIGHTH FLOOR BOARD ROOM

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair (remote) Joy Martinez, Board Vice Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member (remote) Steve DeGroat, Board Member Miguel Fernandez, Board Member <u>ABSENT</u> None	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 <i>Several others attended in person and virtually.</i>

1, 2, & 3. CALL TO ORDER

Ms. Joy Martinez, board vice-chair, called the meeting to order at 3:00 p.m. on Tuesday, June 20, 2023. A quorum was established. No one signed up for public comment.

4. Approve the minutes of the Board of Managers meetings held on April 11, 2023 and April 17, 2023. (Tab A)

There were no corrections to the meeting minutes that were previously distributed. With no corrections, the April 11th and April 17th meeting minutes were approved.

5. Approve the El Paso County Hospital District combined Financial Statements for March 2023. (Tab B) (Finance Committee)

There is no action on routine financial reports. The financial report is referred to the auditors.

CONSENT AGENDA

ACTION: MOTION to approve the consent agenda items #6-17 (listed below) was made by Mr. DeGroat and seconded by Mr. Fernandez. The vote was Ms. Martinez, Yes; Dr. Mena, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes; Mr. Gallardo, Yes. Motion carried.

6. Approve and adopt the following policies:

(Tab C) (PAC Committee)

- 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"**

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.

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.

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) (Finance Committee)

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) (Finance Committee)

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) (Finance Committee)

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) (Finance Committee)

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) (Finance Committee)

14. Approve the capital substitution and authorize the President and CEO to negotiate and execute the purchase of Sohpya USA Pressio Intracranial Pressure (ICP) Monitors.

(Tab I) (Finance Committee)

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) (Finance Committee)

16. Approve and authorize the President and CEO to negotiate and execute the capital purchase of the Cerner on line payment solution.

(Tab K) (Finance Committee)

**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

REGULAR AGENDA

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.

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

- Hospital District mourns the passing of Dr. Jimenez
- PAM Health Rehab – Ribbon Cutting Ceremony
- El Paso County Commissioners Court approved revenue bonds
- UMC Job Fair for new surgical hospital
- Shared a patient success story
- El Paso Children’s Urgent Care
- El Paso Health wins STAR+PLUS contract
- CARES Leaders Retreat
- El Paso Chamber Healthcare Summit
- UMC Minutes Video

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

19. Receive a presentation to provide an update on the 88th Texas State Legislature.

The Board of Managers received an update on the 88th Texas State Legislature. Mr. Ruben Vogt presented on the following topics:

- El Paso State Delegation
- 88th Regular Session: Bills/ JR’s Filed vs Passed
- Bill Flow Chart
- Advocacy
 - Children’s Hospital Day
 - Public Testimony

- El Paso Days
- Delegation Meetings
- Budget Highlights: HB 1 & SB 30
- Key Healthcare Legislation Passed
 - Workforce
 - COVID-19 Staffing
 - Finance
 - Access to Care
- Special Sessions & Impeachment Trial

ACTION: MOTION to accept the 88th Texas Legislature update was made by Mr. DeGroat and seconded by Ms. Martinez. The vote was Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes; Mr. Gallardo, Yes. Motion carried.

20. Receive an update on behalf of the UMC of El Paso and El Paso Children's Hospital Foundations.

The Board of Managers received an update on behalf of the Foundations. Ms. Abigail Tarango, Ph.D., presented on the following topics:

- Mission / Advocacy and Awareness
- Major Fundraising Events
 - UMC of El Paso Foundation
 - El Paso Children's Hospital Foundation
 - Fundacion UMC de Mexico, IASP
- Impacts / Development / Events & Top Donors for each of the three Foundations
- Partners / Campaigns & Events
- Grants
- Contributions to Hospital & Others
- Foundation Financial Indicators

ACTION: MOTION to accept the update on behalf of the Foundations was made by Mr. DeGroat and seconded by Dr. Mena. The vote was Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes; Mr. Gallardo, Yes. Motion carried.

21. Review and take appropriate action on the revised El Paso County Hospital District Bylaws.

Upon discussion of the revised EPCHD Bylaws, the board of managers did not take action. The Bylaws will be taken back to the Bylaws Committee for further discussion regarding the frequency of electing officers and brought back to the full board at a later date.

ACTION: No action taken.

The Board of Managers convened Executive Session at 4:17 pm.

EXECUTIVE SESSION

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

Discussed.

23. Receive semi-annual report on current litigation, pursuant to Texas Government Code §551.071.

Received report.

24. Discuss performance goals under the President and CEO Agreement, pursuant to Texas Government Code §551.074.

Discussed.

25. Discuss the employment agreement of the President and CEO, pursuant to Texas Government Code §551.074.

Discussed.

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 5:36pm.

26. Take appropriate action on the discussion of the performance goals under the CEO Employment Agreement.

ACTION: MOTION to approve the performance goals pursuant to the discussion in executive session was made by Mr. DeGroat and seconded by Mr. Fernandez. The vote was Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes; Mr. Gallardo, Yes. Motion carried.

27. Adjournment.

Board of Managers meeting adjourned at 5:36pm.


Henry Gallardo, Board Chair


Kristina Mena, Ph.D., Board Secretary