



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – AUGUST 8, 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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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

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| 1. Call to Order. | Mr. Henry Gallardo
Board Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Board Chair |
| 3. Public Comment. | Mr. Henry Gallardo
Board Chair |
| 4. Minutes of the Board of Managers meetings held on July 11, 2023, July 20, 2023 and August 1, 2023.
(Tab A) | Mr. Henry Gallardo
Board 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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| 5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for June 2023.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 6. Approve and adopt the following policies:
(Tab C) (PAC and Finance Committees)

1. Policy P-19, "Hospital Restraints"
2. Policy L-8, "Informed Consent"
3. Policy F-11, "Investment" | Mr. R. Jacob Cintron
President & CEO

Ms. Yvonne Hoppes
Ms. Lettie Lopez
Ms. Leticia Flores |
| 7. Approve and authorize the President and CEO to negotiate and execute a general contractor agreement with Veliz Construction for UMC Surgical Hospital facility improvements.
(Tab D) | Ms. Maria Zampini
Chief Operating Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute a renewal agreement with Everbridge Solutions for secure messaging and mass notification system.
(Tab E) | Mr. Ray Davis
Chief Information Officer |
| 9. Accept the Quarterly Investment Report for period ended June 30, 2023.
(Tab F) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 10. Accept the annual Hilltop Securities Asset Management Compliance Package prepared as required by the Texas Public Funds Investment Act.
(Tab G) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 11. Adopt a resolution for the proposed quarterly rate not to exceed 2.0% (0.02) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab H) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 12. 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 | Dr. Debabrata Mukherjee
Chief of Staff |

- 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

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| 13. 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 |
| 14. Receive and take appropriate action on a quarterly update on behalf of El Paso Children's Hospital. | Ms. Cindy Stout
CEO, El Paso Children's
Hospital |
| 15. Review and take appropriate action to adopt a resolution for the appointment of new board members to the Board of Directors for the University Medical Center Foundation of El Paso and El Paso Children's Hospital Foundation.
(Tab J) | Mr. Omar Villa
Chief Legal Officer |
| 16. Discuss and take appropriate action to approve and authorize the President and CEO to negotiate and execute an agreement with Stryker for medical equipment.
(Tab K) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 17. Discuss and take appropriate action to amend an existing agreement with Agiliti Health, Inc. for management of medical equipment and for the President and Chief Executive officer to negotiate and execute the amendment.
(Tab L) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 18. Discuss and take appropriate action to amend an existing agreement with CEP America, LLC d/b/a Vituity for emergency department services and for the President and Chief Executive officer to negotiate and execute the amendment.
(Tab M) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 19. Discuss and take appropriate action to enter into an agreement with Noble Anesthesia Partners, PLLC for anesthesia services and for the President and Chief Executive officer to negotiate and execute the agreement.
(Tab N) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 20. Discuss and take appropriate action to adopt the El Paso County Hospital District Bylaws.
(Tab O) | Mr. Henry Gallardo
Board Chair |
| 21. Discuss and take appropriate action on the El Paso County Hospital District FY2024 Operating and Capital Budget and the proposed Tax Rate for the El Paso County Hospital District. | Mr. R. Jacob Cintron
President and CEO

Mr. Michael Nuñez
District Chief Financial
Officer |

EXECUTIVE SESSION

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| 22. Discuss information relating to real property for lease of warehouse space located in central El Paso, pursuant to Texas Government Code §551.072. | Mr. Jerry Akin
Asst. Admin., Planning,
Design, & Construction |
| 23. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |

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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| 24. Take appropriate action on a lease agreement for warehouse space located in central El Paso, and, for the President and CEO to negotiate and execute the agreement, subject to final approval by the El Paso County Commissioners Court. | Mr. Henry Gallardo
Board Chair |
| 25. Take appropriate action to approve and authorize the President and CEO to negotiate and execute an agreement with Mako Surgical Corporation. | Mr. Henry Gallardo
Board Chair |
| 26. Adjournment. | Mr. Henry Gallardo
Board Chair |