



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – OCTOBER 10, 2023
TIME: 3:00 P.M.**

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

**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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<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 meeting held on September 12, 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 August 2023.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial Officer |
| 6. Approve and authorize the President and CEO to negotiate and execute an amendment to the Patient Satisfaction Services Agreement with National Research Corporation.
(Tab C) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 7. Approve and adopt the following policies:
(Tab D) (Finance & PAC Committees) | Mr. R. Jacob Cintron
President & CEO |
| <ul style="list-style-type: none">1. Policy H-1-10, "Relocation Reimbursement Assistance"2. Policy H-2-19, "Performance Merit Increase"3. Policy H-1-4, "Employment of Relatives"4. Policy P-20, "Universal Protocol Verification Process"5. Policy IC-015, "Individual(s) Granted Clinical Authority over the Infection Prevention and Control Program" | Ms. Lorena Navedo, CAO
Ms. Lorena Navedo, CAO
Ms. Lorena Navedo, CAO
Ms. Breanne Kennedy
Mr. Miguel Rivera |
| 8. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for the Distributed Antenna System (RFP #844-05-23-001).
(Tab E) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 9. Approve the FY2024 Medical Directors List.
(Tab F) | Dr. Debabrata Mukherjee
Chief of Staff |
| 10. Approve the following Medical Staff requests:
(Tab G) (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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| 11. 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 |
| 12. Discuss and take appropriate action to adopt a resolution for a proposed quarterly rate not to exceed 6.0% (0.06) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab H) | Mr. Michael Nuñez
District Chief Financial Officer |
| 13. Review and take appropriate action to adopt a resolution for the revised bylaws of the University Medical Center Foundation of El Paso and El Paso Children's Hospital Foundation.
(Tab I) | Mr. Omar Villa
Chief Legal Officer |
| 14. Review and take appropriate action to adopt a resolution for the appointment of new board member(s) 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 |

EXECUTIVE SESSION

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| 15. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Mr. Jon Law
Chief Strategic Officer |
| 16. 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 |
| 17. Receive a semi-annual report on current litigation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 18. Consultation with attorney regarding Article 13 of the Board of Manager Bylaws pursuant to Texas Government Code section 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

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| 19. Discuss and take appropriate action regarding Article 13 of the Board of Manager Bylaws. | Mr. Henry Gallardo
Board Chair |
| 20. Adjournment. | Mr. Henry Gallardo
Board Chair |