



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

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – NOVEMBER 14, 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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EL PASO COUNTY, TEXAS

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**AGENDA**

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| 1. Call to Order.  | Mr. Henry Gallardo<br>Board Chair |
| 2. Establish a Quorum.   | Mr. Henry Gallardo<br>Board Chair |
| 3. Public Comment.   | Mr. Henry Gallardo<br>Board Chair |
| 4. Minutes of the Board of Managers meeting held on October 10, 2023.<br>(Tab A) | Mr. Henry Gallardo<br>Board Chair |

**NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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>5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for September 2023.<br/>(Tab B) (Finance Committee)</p>  | <p>Mr. Michael Nuñez<br/>District Chief Financial Officer</p>  |
| <p>6. Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for Prosthetic and Orthotic Services at UMC (RFP#780-07-23-002).<br/>(Tab C) (Finance Committee)</p>   | <p>Ms. Leticia Flores<br/>Chief Financial Officer,<br/>UMC</p> |
| <p>7. Approve and adopt policy F-7, "Capital Budget"<br/>(Tab D) (Finance &amp; PAC Committees)</p>  | <p>Ms. Leticia Flores<br/>Chief Financial Officer,<br/>UMC</p> |
| <p>8. Accept the Quarterly Investment Report for period ended September 30, 2023.<br/>(Tab E) (Finance Committee)</p>  | <p>Ms. Leticia Flores<br/>Chief Financial Officer,<br/>UMC</p> |
| <p>9. Acknowledge receipt and accept the September 30, 2023 Pre-Audit Letter from FORVIS.<br/>(Tab F)</p>  | <p>Mr. Michael Nuñez<br/>District Chief Financial Officer</p>  |
| <p>10. Approve the following Medical Staff requests:<br/>(Tab G) (PAC Committee)</p> <ol style="list-style-type: none"><li>1. Temporary Privileges</li><li>2. Initial Medical Staff Applications</li><li>3. Initial Allied Health Professional Applications</li><li>4. Medical Staff Reappointments and Renewal of Privileges</li><li>5. Allied Health Professional Reappointment and Renewal of Privileges</li><li>6. Additional Privileges</li><li>7. Change in Category Status/Privileges</li><li>8. Request for Leave of Absence/Resignation/Relocation</li><li>9. Suspensions and Reinstatements</li><li>10. Automatic termination per Bylaws Article VIII 8.1.6</li><li>11. Other Business</li><li>12. Focused Professional Practice Evaluations</li><li>13. Ongoing Professional Practice Evaluations</li></ol> | <p>Dr. Debabrata Mukherjee<br/>Chief of Staff</p>              |

**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<br>President & CEO             |
| 12. Receive and take appropriate action on a quarterly update on behalf of Texas Tech University Health Sciences Center El Paso.  | Dr. Richard Lange<br>President, TTUHSC El Paso      |
| 13. Receive and take appropriate action on a quarterly update on behalf of El Paso Children's Hospital  | Dr. Cindy Stout<br>CEO, El Paso Children's Hospital |
| 14. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute a contract with Wolters Kluwer for the Up to Date and Up to Date Advanced Enterprise Subscription.<br>(Tab H) | Dr. Eric Johansen<br>Interim Chief Quality Officer  |
| 15. Review and adopt a resolution in support of the University Medical Center of El Paso Level I Comprehensive Trauma Facility Re-Designation.<br>(Tab I)   | Ms. Sandra Gonzalez<br>Admin. Dir., Trauma Services |
| 16. Adopt resolutions making an appointment to the Board of Directors of UMC El Paso Healthcare, Inc. and appointing a president of UMC El Paso Healthcare, Inc.<br>(Tab J)                                       | Mr. R. Jacob Cintron<br>President & CEO             |

**EXECUTIVE SESSION**

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| 17. 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<br>President & CEO            |
| 18. Discuss potential real property acquisition in east El Paso, pursuant to Texas Government Code §551.072.  | Ms. Maria Zampini<br>Chief Operating Officer       |
| 19. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2).  | Dr. Eric Johansen<br>Interim Chief Quality Officer |
| 20. Receive Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Cathy Gibson<br>Chief Compliance Officer       |
| 21. Discussion regarding provider number 137315 pursuant to Texas Health and Safety Code §161.032(b)(2).  | Dr. Alan Tyroch<br>Past Chief of Staff             |

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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| 22. Take appropriate action on the Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan. | Mr. Henry Gallardo<br>Board Chair |
| 23. Take appropriate action regarding provider number 137315.   | Mr. Henry Gallardo<br>Board Chair |
| 24. Take appropriate action regarding real property acquisition in east El Paso.                        | Mr. Henry Gallardo<br>Board Chair |
| 25. Adjournment.  |                                   |