



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – APRIL 16, 2024

TIME: 2:30 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 meeting held on March 12, 2024. (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.

5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for February 2024.
(Tab B) (Finance Committee) **Mr. Michael Nuñez
District Chief Financial Officer**
6. Approve and authorize the President and CEO to negotiate and execute a contract for Cerner/Tonic Enhancement Patient Intake and Check-In.
(Tab C) (Finance Committee) **Mr. Ray Davis
Chief Information Officer**
7. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Culinary Services for Surgical Hospital (RFP#802-10-23-002).
(Tab D) (Finance Committee) **Ms. Maria Zampini
Chief Operating Officer**
8. Adopt the following policies:
(Tab E) (PAC Committee)
 1. Perioperative Management of Anticoagulation (PMM21) **Dr. John Miller**
 2. Medication Orders – General Principles (PMM1) **Dr. John Miller**
 3. Unacceptable Abbreviations, Acronyms, Symbols and Dose Designations (P21) **Dr. John Miller**
 4. Culture of Safety (L-24) **Dr. Eric Johansen**
 5. Verification of Identity (MS-117) **Dr. Manu Rajachandran**
 6. UMC Surgical Hospital "Scopes of Services" **Mr. Jose Rodriguez**
 - Telemetry
 - Medical / Surgical
 - Operating Room
 - Endoscopy
 - Cardiac Cath Lab
 - Sterile Processing
 - Infection Control
 - Care Management
 - Food and Nutrition
 - Patient Access
 - Materials Management
 - Pharmacy Department
9. Approve the following Medical Staff requests:
(Tab F) (PAC Committee) **Dr. Debabrata Mukherjee
Chief of Staff**
 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

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| 10. Recognition of Ms. Joy Martinez for her service on the El Paso County Hospital District Board of Managers. | Mr. Henry Gallardo Board Chair |
| 11. Discuss and take appropriate action on the nomination and election of Officers of the El Paso County Hospital District Board of Managers. | Mr. Henry Gallardo Board Chair |
| 12. 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 |
| 13. Discuss and take appropriate action to adopt a resolution(s) to re-appoint Dr. Ruben Roncallo, Dr. Eddie Nassar, Mr. J. Stephen DeGroat to the El Paso First Health Plans, Inc. d/b/a El Paso Health Board of Directors. (Tab G) | Mr. Omar Villa Chief Legal Officer |
| 14. Discuss and take appropriate action to adopt a resolution approving a form of order of El Paso County Commissioners Court authorizing the issuance of El Paso County Hospital District General Obligation Refunding Bonds; and resolving other matters incident and related to the issuance of such bonds, including the delegation of certain matters relating to the sale of the bonds to an authorized official. (Tab H) | Mr. Michael Nuñez District Chief Financial Officer |
| 15. Discuss and take appropriate action to adopt a resolution approving a form of order of El Paso County Commissioners Court authorizing the issuance of El Paso County Hospital District Revenue Refunding Bonds; and resolving other matters incident and related to the issuance of such bonds, including the delegation of certain matters relating to the sale of the bonds to an authorized official. (Tab H) | Mr. Michael Nuñez District Chief Financial Officer |

EXECUTIVE SESSION

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| 16. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Dr. Eric Johansen Chief Quality Officer Dr. Armando Meza |
| 17. Receive a semi-annual report on current litigation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa Chief Legal Officer |
| 18. Discuss information relating to real property for lease(s) located in central and east El Paso County, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini Chief Operating Officer |

- 19. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). Mr. Jon Law
Chief Strategic 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

- 20. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute an agreement with SG2 / Vizient for consulting services. Mr. Henry Gallardo
Board Chair**
- 21. Discuss and take appropriate action on lease agreement(s) located in central and east El Paso County, and, for the President and CEO to negotiate and execute the agreement(s). Mr. Henry Gallardo
Board Chair**
- 22. Adjournment. Mr. Henry Gallardo
Board Chair**