



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – MAY 14, 2024

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 meeting held on April 16, 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.

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| 5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for March 2024.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial Officer |
| 6. Accept the Quarterly Investment Report for period ended March 31, 2024.
(Tab C) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 7. Adopt the following policies:
(Tab D) (Finance & PAC Committees) | |
| 1. Financial Assistance (F-14) | Mr. Michael Nuñez |
| 2. Financial Policy (F-17) | Mr. Michael Nuñez |
| 3. Scope of Services Plan | Dr. Eric Johansen |
| 4. Patient Experience Council (C-20) | Ms. Teresa Wyatt |
| 5. Immunization (MS-121) | Dr. Manu Rajachandran |
| 8. Approve and authorize the President and CEO to negotiate and execute a contract for the Oracle Health Infusion Suite System.
(Tab E) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute a contract for the Oracle Health Oncology System.
(Tab F) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute a renewal agreement with Becton Dickinson (BD) for Medication Distribution System (Pyxis).
(Tab G) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 11. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Architectural Services for Eastlake Urgent Care (RFQ #950-06/23-012).
(Tab H) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 12. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for General Contractor for Sterile Processing Renovation (RFP#950-03/24-0003).
(Tab I) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 13. Approve and authorize the President and CEO to authorize a capital substitution to purchase the GE Carescape VC150 vital sign machines.
(Tab J) (Finance Committee) | Ms. Amy Daher
Chief Nursing Officer |

14. Approve the following Medical Staff requests:

Dr. Debabrata Mukherjee
Chief of Staff

(Tab K) (PAC Committee)

- 1. Temporary Privileges**
- 2. Initial Medical Staff Applications**
- 3. Initial Advanced Practice Provider Applications**
- 4. Medical Staff Reappointments and Renewal of Privileges**
- 5. Advanced Practice Provider Re-Appointment and Renewal of Privileges**
- 6. Additional Privileges**
- 7. Change in Category Status/Privileges**
- 8. Notification of Resignations**
- 9. Leave of Absences/Suspensions and Reinstatements**
- 10. Automatic Termination for Expired License, Insurance, etc. per Bylaws Article VIII 8.1.6**
- 11. Other Business**
- 12. Focused Professional Practice Evaluations**
 - a. Completed FPPE (Initial Requested Privileges)**
 - b. Completed FPPE (Additional Requested Privileges)**
 - c. FPPE – Beyond Biennial Reappointment – Proceed to OPPE**
 - d. FPPE – Extension**
 - e. Additional FPPE (Insufficient Data for Requested Privileges)**
 - f. Completed Additional FPPE (Insufficient Data for Requested Privileges)**
- 13. Ongoing Professional Practice Evaluations**

REGULAR AGENDA

- 15. 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 and CEO
- 16. Receive and take appropriate action on a quarterly update on behalf of El Paso Children's Hospital.** **Dr. Cindy Stout**
CEO, El Paso Children's Hospital
- 17. Approve and authorize the President and CEO to contribute funding to The University of Texas at El Paso to aid in addressing regional shortages in the medical and health professions.** **Mr. R. Jacob Cintron**
President and CEO
(Tab L)
- 18. Discuss and adopt a resolution to accept funds distributed to the El Paso County Hospital District by the Texas Opioid Abatement Fund Council under Texas Government Code §403.508(a)(2) and 34 Texas Administrative Code §16.222 for use to remediate the opioid crisis.** **Mr. Michael Nuñez**
District Chief Financial Officer
(Tab M)
Mr. Ruben Vogt
Asst. Administrator for Government Affairs and External Communication

EXECUTIVE SESSION

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| 19. Consultation with El Paso County Hospital District attorney regarding legal department matter #HM-23-577, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 20. 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

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| 21. Take appropriate action regarding legal department matter #HM-23-577. | Mr. Omar Villa
Chief Legal Officer |
| 22. Approve and authorize the President and CEO execute an amendment with Outreach Strategists.
(Tab N) | Mr. Jon Law
Chief Strategic Officer |
| 23. Adjournment. | Mr. Henry Gallardo
Board Chair |