



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – JUNE 11, 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

1. Call to Order.

Dr. Kristina Mena
Board Vice-Chair

2. Establish a Quorum.

Dr. Kristina Mena
Board Vice-Chair

3. Public Comment.

Dr. Kristina Mena
Board Vice-Chair

4. Minutes of the Board of Managers meeting held on May 14, 2024.
(Tab A)

Dr. Kristina Mena
Board Vice-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 April 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(s) with the Selection Committee's recommendations for Temporary Staffing Agencies (RFP#951-02/24-001).
(Tab C) (Finance Committee) | Ms. Lorena Navedo
Chief Administrative
Officer |
| 7. Approve and authorize the President and CEO to negotiate and execute a contract with Coca-Cola Southwest Beverages for beverage and vending services.
(Tab D) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Commissioning Agent for miscellaneous projects (RFP#950-04/23-004).
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute a lease agreement with a buyout option for the Intuitive DaVinci DV5 hardware and applications for the UMC Surgical Hospital.
(Tab F) (Finance Committee) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 10. Approve and authorize the President and CEO to negotiate and execute a lease agreement with a buyout option for the Globus Excelsius GPS Robotic Navigation Platform hardware and applications for the UMC Surgical Hospital.
(Tab G) (Finance Committee) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 11. Approve and authorize the President and CEO to negotiate and execute a lease agreement with a buyout option for the Stryker Mako Robot hardware and applications for the UMC Surgical Hospital.
(Tab H) (Finance Committee) | Mr. Chris Chacon
CEO, UMC Surgical
Hospital |
| 12. Approve the following Medical Staff requests:
(Tab I) (PAC Committee) <ul style="list-style-type: none">1. Temporary Privileges2. Initial Medical Staff Applications for Approval3. Initial Advanced Practice Provider Applications for Approval4. Medical Staff Reappointments and Renewal of Privileges5. Advanced Practice Provider Re-Appointment and Renewal of Privileges6. Additional Privileges Request7. Change in Category Status/Privileges8. Notification of Resignations9. Leave of Absences/Suspensions and Reinstatements | Dr. Debabrata Mukherjee
Chief of Staff |

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)
 - g. FPPE Quality Review
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 and CEO |
| 14. Receive and take appropriate action on a quarterly update on behalf of Texas Tech University Health Sciences Center El Paso. | Dr. Richard Lange
President, TTUHSC El Paso |
| 15. Discuss and take appropriate action to approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Bond Underwriter(s) (RFQ#950-04/24-005).
(Tab J) | Mr. Michael Nuñez
District Chief Financial Officer |
| 16. Receive analysis of community needs related to potential capital projects. | Ms. Maria Zampini
Chief Operating Officer |
| | Ms. Heidi Pandya, SG2
Mr. Mustafa Tameez,
Outreach Strategists |

EXECUTIVE SESSION

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| 17. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2). | Dr. Eric Johansen
Chief Quality Officer |
| | Dr. Armando Meza |
| 18. Discuss potential real property acquisition located in east El Paso, 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). | Ms. Maria Zampini
Chief Operating 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. Subject to final approval by the El Paso County Commissioners Court, take appropriate action regarding real property acquisition located in east El Paso. **Dr. Kristina Mena
Board Vice-Chair**

21. Adjournment.