



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – OCTOBER 13, 2020
TIME: 3:00 P.M.**

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

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 435-610-589

**FILED FOR RECORD
IN MY OFFICE**

2020 OCT 09 AM 10:34

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

AGENDA

Presiding

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

**Mr. Henry Gallardo
Chair**

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Chair**

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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".

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.

4. Approve the minutes of the Board of Managers meeting held on September 8, 2020.
(Tab A)

**Mr. Henry Gallardo
Chair**

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| 5. Approve the August 2020 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 6. Approve the August 2020 Financial Statements for El Paso Health.
(Tab C) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 7. Approve the August 2020 Financial Statements for El Paso Children's Hospital.
(Tab D) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the Invasive Services Agreement with Steris Instrument Management Services.
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 9. Ratify the purchase of the Rural Mobile Medical Unit to be reimbursed by the County's CARES Act funds and approve and authorize the President and CEO to negotiate and execute an agreement with the County to provide rural healthcare.
(Tab F) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute the Centralized Patient Access Consulting Services Agreement (RFQ#910-03/20-001) with KPMG.
(Tab G) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 11. Approve and authorize the President and CEO to negotiate and execute an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response by the District to the COVID-19 pandemic.
(Tab H) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 12. Approve and adopt a resolution approving and authorizing participation in a public funds investment pool and naming Mr. Michael Nunez, Chief Financial Officer, and Leticia Flores, Controller, as authorized representatives.
(Tab I) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 13. Approve and adopt a resolution designating the Chief Financial Officer as the Investment Officer.
(Tab J) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 14. Approve and authorize the President and CEO to negotiate and execute the purchase order for the purchase of the CISCO Smartnet one-year maintenance renewal sales order (#321603185 / DRO-TS-4167).
(Tab K) (Finance Committee) | Mr. Ray Davis
Chief Information Officer |
| 15. Approve and adopt a resolution for the District to elect to operate under the Public and Private Facilities and Infrastructure Act of 2011, Texas Government Code 2267 and for staff to create program guidelines and criteria as required by the Act for later approval by the Board of Managers.
(Tab L) (Finance Committee) | Mr. Omar Villa
Chief Legal Officer |

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| 16. Approve and authorize the President and CEO to negotiate and execute the Medicaid 2021 and 2022 Disproportionate Share Program Agreement with Gjerset & Lorenz.
(Tab M) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 17. Approve and authorize the President and CEO to negotiate and execute the Medicaid 2021 and 2022 Waiver Program Agreement with Gjerset & Lorenz.
(Tab N) (Finance Committee) | Mr. Michael Nuñez
Chief Financial Officer |
| 18. Approve and adopt policy CP-01, Code of Conduct.
(Tab O) | Ms. Cathy Gibson
Chief Compliance Officer |
| 19. Approve the Annual Medical Director's List FY2021.
(Tab P) | Dr. Alan Tyroch
Past Chief of Staff |
| 20. Approve and adopt a resolution appointing Catherine Ho, PharmD as the designated champion of the Antimicrobial Infection Stewardship Program for UMC.
(Tab Q) | Dr. Alan Tyroch
Past Chief of Staff |
| 21. Approve the following Medical Staff requests:
(Tab R) (PAC Committee) | Dr. Salvador Cruz-Flores
Chief of Staff |
| <ul style="list-style-type: none">1. Temporary Privileges2. Medical Staff Initial Applications3. Allied Health Professional Initial Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Additional Privileges7. Change in Category Status/Privileges8. Leave of Absence/Resignation/Relocation9. Suspensions and Reinstatements10. Automatic termination per Bylaws Article VIII 8.1.611. Focus Professional Practice Evaluations12. Ongoing Professional Practice Evaluations13. Internal Medicine Delineation of Privileges (Revised) | |

REGULAR AGENDA

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| 22. 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 |
| 23. Receive and take appropriate action on the following quarterly updates: | |
| A. El Paso Children's Hospital | Ms. Cindy Stout
CEO, El Paso Children's
Hospital |
| B. Texas Tech University Health Sciences El Paso | Dr. Richard Lange
President of TTUHSC |

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| 24. Discuss and take appropriate action to adopt a resolution for the proposed quarterly rate not to exceed 1.3 percent (%) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab S) | Mr. Michael Nunez
Chief Financial Officer |
| 25. Discuss and take appropriate action regarding El Paso County Hospital District Board Sub-Committee Appointments.
(Tab T) | Mr. Henry Gallardo
Chair |
| 26. Adjournment. | Mr. Henry Gallardo
Chair |