



**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 11, 2021
TIME: 3:00 P.M.**

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

**FILED FOR RECORD
IN MY OFFICE**

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679
Access Code: 980-960-253

2021 MAY 7 PM 2:27

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

AGENDA

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

**Mr. Henry Gallardo
Chair**

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Chair**

**Mr. Henry Gallardo
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 April 13, 2021.
(Tab A)

**Mr. Henry Gallardo
Chair**

5. **Approve the El Paso County Hospital District combined Financial Statements for March 2021.**
(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 with the Selection Committee's recommendation for Project Management Services for the relocation of UMC support and ancillary services to an off-site location (RFP#950-03/21-001).**
(Tab C) (Finance Committee) **Ms. Maria Zampini**
Chief Operating Officer
7. **Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee's recommendation for Architectural Services for the El Paso Children's Hospital Renovation Projects (RFQ#950-12/20-015).**
(Tab D) (Finance Committee) **Ms. Maria Zampini**
Chief Operating Officer
8. **Approve and authorize the President and CEO to negotiate and execute an amendment to the Vizient Master Service Agreement for Capacity and Throughput Optimization Services.**
(Tab E) (Finance Committee) **Ms. Leticia Flores**
Chief Financial Officer, UMC
9. **Accept the Quarterly Investment Report for period ended March 31, 2021.**
(Tab F) (Finance Committee) **Ms. Leticia Flores**
Chief Financial Officer, UMC
10. **Approve and adopt the MS Bylaws Ballot results.**
(Tab G) (PAC Committee) **Dr. Debabrata Mukherjee**
Chief of Staff-Elect
11. **Approve and adopt the following policies:**
(Tab H) (PAC Committee) **Mr. R. Jacob Cintron**
President & CEO
 - a) **Extended Illness Leave (EIL) Benefit (H-2-13)**
 - b) **Paid Time Off (PTO) (H-2-27)**
 - c) **Screen Associates for Exclusion from Government Programs (H-3-48)**
 - d) **Screening and Treatment for Emergency Medical Conditions Including Labor (EMTALA) (P-2)**
 - e) **Assessment of Patients (P-25)**
 - f) **Individual(s) Granted Clinical Authority Over the Infection and Prevention Control Program (IC-015)**
 - g) **Laboratory Waived Testing CLIA Requirements (A-4)**
 - h) **Shadowing of Non-Physician Healthcare Professionals (A-25)**
 - i) **Unacceptable Abbreviations, Acronyms, Symbols and Dose Designations (P-21)**
 - j) **Moderate and Deep Procedural Sedation (P-28)**
 - k) **Thrombolytic Enzyme Administration (P-MM-18)**
 - l) **Medication Orders-General Principles (P-MM-1)**
 - m) **Look-Alike / Sound-Alike Medications (P-MM-4)**
 - n) **Essential Patient Information for Medication Dispensing and Administration (P-MM-5)**
 - o) **Patient Use of Herbal and "Natural" Products (P-MM-7)**
 - p) **Range Orders for Medication Administration (P-MM-8)**
 - q) **Medication Storage – Temperature (P-MM-15)**
 - r) **Access to Credentials (MS-112)**
 - s) **Mediation (MS-120)**

Mr. R. Jacob Cintron
President & CEO

12. **Approve the following Medical Staff requests:**
(Tab I) (PAC Committee)
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. **Disaster Privileges**
 12. **Other Business: A. Delineation of Privileges**
 - A. **Internal Medicine – Hospice & Palliative Medicine MD/DO (New)**
 - B. **Internal Medicine – Hospice & Palliative Medicine APRN (New)**
 - C. **Internal Medicine – CV Disease (Revised)**
 - D. **Psychiatry – Adult**
 - E. **Surgery – General Surgery**
 13. **Focused Professional Practice Evaluations**
 14. **Ongoing Professional Practice Evaluations**

REGULAR AGENDA

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 & CEO
14. **Discuss and take appropriate action regarding a waiver for liability requirements for the William Beaumont Army Medical Center Physician Assistant Residency Program.** **Dr. Alan Tyroch**
Past Chief of Staff
(Tab J) **Ms. Sandra Gonzalez**
Trauma Program Director
15. **Receive the following verbal updates:**
- A. Medical Staff** **Dr. Salvador Cruz-Flores**
Chief of Staff
- B. El Paso Children’s Hospital** **Ms. Cindy Stout**
CEO, El Paso Children’s
Hospital

EXECUTIVE SESSION

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| 16. | Receive Annual Compliance Report for 2020 and the 2021 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2). | Ms. Cathy Gibson
Chief Compliance Officer |
| 17. | Discuss an amendment to the facility lease with the El Paso Children’s Hospital Corporation, pursuant to Texas Government Code §551.072. | Mr. Omar Villa
Chief Legal Officer |
| 18. | Discuss legal rights and responsibilities regarding contractual obligations with Anesthesia Associates of El Paso, P.A., pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 19. | Discuss the acquisition of real property with a legal description of Tract-C F. Neve Survey No. 8 Plus an Unplatted Portion of the D.A. Loose Tract, City and County of El Paso, Texas pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron
President & CEO

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

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| 20. | Take appropriate action on the Annual Compliance Report for 2020 and the 2021 Compliance Plan. | Mr. Henry Gallardo
Chair |
| 21. | Take appropriate action on an amendment to the facility lease with El Paso Children’s Hospital Corporation, and upon approval, for the President and Chief Executive Officer to negotiate and execute the amendment. Final approval of the lease amendment is subject to approval by the El Paso County Commissioners Court. | Mr. Henry Gallardo
Chair |
| 22. | Take appropriate action for the President and Chief Executive Officer to negotiate and execute an amendment with Anesthesia Associates of El Paso, P.A. for anesthesia provider services. | Mr. Henry Gallardo
Chair |
| 23. | Subject to approval of the El Paso County Commissioners Court, authorize R. Jacob Cintron, President and CEO of the El Paso County Hospital District to execute the agreement and associated instruments relating to the purchase of the property with a legal description of Tract 6-C F. Neve Survey No. 8 Plus an Unplatted Portion of the D.A. Loose Tract, City and County of El Paso, Texas and to adopt a resolution indicating the same. | Mr. Henry Gallardo
Chair |
| 24. | Adjournment. | Mr. Henry Gallardo
Chair |