



**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 8, 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**

2021 JUN 4 AM 10:03

**Dial in Information:**

United States (Toll Free): 1-877-309-2073  
Access Code: 914-049-045

**GoToMeeting Information:**

<https://global.gotomeeting.com/join/914049045>

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

**AGENDA**

1. **Call to Order.** **Mr. Henry Gallardo  
Chair**
2. **Establish a Quorum.** **Mr. Henry Gallardo  
Chair**
3. **Public Comment.** **Mr. Henry Gallardo  
Chair**

**NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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 May 11, 2021.  
(Tab A)** **Mr. Henry Gallardo  
Chair**

5. **Approve the El Paso County Hospital District combined Financial Statements for April 2021.  
(Tab B) (Finance Committee)** **Mr. Michael Nuñez  
District Chief Financial  
Officer**
6. **Approve and authorize the President and CEO to authorize a capital substitution for life safety deficiencies  
(Tab C) (Finance Committee)** **Ms. Maria Zampini  
Chief Operating Officer**
7. **Approve and authorize the President and CEO to negotiate and execute an agreement with International Staffing Agreement with Healthcare Carousel d/b/a Passport USA.  
(Tab D) (Finance Committee)** **Ms. Lorena Navedo  
Chief Administrative Officer**
8. **Approve and authorize the President and CEO to negotiate and execute an amendment to the BKD Agreement for consulting services to improve the processes post Cerner / Soarian implementation.  
(Tab E) (Finance Committee)** **Ms. Leticia Flores  
Chief Financial Officer, UMC**
9. **Approve and adopt the Medical Directors List.  
(Tab F) (PAC Committee)** **Dr. Salvador Cruz-Flores  
Chief of Staff**
10. **Approve and adopt the following policies:  
(Tab G) (PAC Committee)** **Mr. R. Jacob Cintron  
President & CEO**
  - a) **Summons, Subpoena or Arrest of Associates, Medical Staff, Residents, or Allied Health Professionals (L-14)**
  - b) **Evaluation and Approval of Patient Consent Forms (P-50)**
  - c) **Patient Transfers (P-7)**
  - d) **Disposition of Deceased (L-18)**
  - e) **Fall Prevention (P-77)**
  - f) **Automatic Stop Orders for Medications (P-MM-16)**
  - g) **Parenteral Nutrition (NC-B2-139)**
  - h) **Clinical Content Electronic Medical Record Review Committee (C-7)**
11. **Approve the following Medical Staff requests:  
(Tab H) (PAC Committee)** **Mr. R. Jacob Cintron  
President & CEO**
  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: A. Delineation of Privileges**
    - A. **Surgery – Vascular Surgery (New)**

- B. Internal Medicine – CV Disease (Revised)**
- C. Radiology - Radiology**
- 12. Focused Professional Practice Evaluations**
- 13. Ongoing Professional Practice Evaluations**

**REGULAR AGENDA**

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| <b>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.</b> | <b>Mr. R. Jacob Cintron<br/>President &amp; CEO</b>            |
| <b>13. Receive and take appropriate action on a verbal update on behalf of Texas Tech University Health Sciences Center El Paso.</b>                  | <b>Dr. Richard Lange<br/>President, TTUHSC</b>                 |
| <b>14. Receive a presentation on Workforce &amp; Associate Engagement.</b>  | <b>Ms. Lorena Navedo<br/>Chief Administrative Officer</b>      |
| <b>15. Receive a Vizient, Inc. Clinical Documentation Improvement Services update.</b>  | <b>Ms. Leticia Flores<br/>Chief Financial Officer,<br/>UMC</b> |
| <b>16. Adjournment.</b>   | <b>Mr. Henry Gallardo<br/>Chair</b>                            |