



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – OCTOBER 12, 2021

TIME: 3:00 P.M.

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

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

FILED FOR RECORD
IN MY OFFICE

Video Conference Link:

<https://global.gotomeeting.com/join/422687221>

2021 OCT 8 AM 8:50

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 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 14, 2021.
(Tab A)

Mr. Henry Gallardo
Chair

5. Approve the El Paso County Hospital District combined Financial Statements for August 2021.
(Tab B) (Finance Committee)

Mr. Michael Nuñez
District Chief Financial
Officer

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| <p>6. Approve and authorize the President and CEO to negotiate and execute an agreement with El Paso Imaging Consultants (EPIC) for mammography services.
(Tab C) (Finance Committee)</p> <p>7. Approve and authorize the President and CEO to negotiate and execute the CISCO SmartNet One Year Renewal P.O. and Three Year Voice Enterprise Agreement.
(Tab D) (Finance Committee)</p> <p>8. Approve and authorize the President and CEO to negotiate and execute an agreement with the Coker Group for Healthcare Contract Negotiation Services, (RFP #783-06/21-001).
(Tab E) (Finance Committee)</p> <p>9. Accept the Pre-Audit Report as of September 30, 2021 from BKD.
(Tab F) (Finance Committee)</p> <p>10. Approve and adopt the following policies:
(Tab G) (PAC Committee / Finance Committee)</p> <ul style="list-style-type: none">1) Patient Safety Committee (C-4)2) Requirements for Scheduling Elective Deliveries (P-63)3) Advance Directives, Resuscitative Treatments, DNR Orders, and Withdrawal of Treatment (P-73)4) Concentrated Electrolyte Solutions (P-MM-6)5) Intrathecal Injections (P-MM-12)6) Texas County and District Retirement System Internal Processes (H-1-8)7) Management Adjustments or Payments (A-24) <p>11. Approve the following Medical Staff requests:
(Tab H) (PAC Committee)</p> <ul style="list-style-type: none">1. Temporary Privileges2. Initial Medical Staff Applications3. Initial Allied Health Professional Applications4. Medical Staff Reappointments and Renewal of Privileges5. Allied Health Professional Reappointment and Renewal of Privileges6. Additional Privileges7. Change in Category Status/Privileges8. Request for Leave of Absence/Resignation/Relocation9. Suspensions and Reinstatements10. Automatic termination per Bylaws Article VIII 8.1.611. Other Business: Delineation of Privileges<ul style="list-style-type: none">A. Surgery – Revised Registered Nurse First Assistant (RNFA)B. Surgery – Revised Certified Surgical First Assistant12. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | <p>Ms. Maria Zampini
Chief Operating Officer</p> <p>Mr. Ray Davis
Chief Information Officer</p> <p>Ms. Leticia Flores
Chief Financial Officer, UMC</p> <p>Mr. Michael Nuñez
District Chief Financial Officer</p> <p>Mr. R. Jacob Cintron
President & CEO</p> <p>Mr. R. Jacob Cintron
President & CEO</p> |
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REGULAR AGENDA

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| 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. | Mr. R. Jacob Cintron
President & CEO |
| 13. Receive an update on behalf of Texas Tech University Health Sciences Center El Paso. | Dr. Richard Lange
President, TTUHSC |
| 14. Discuss and take appropriate action regarding a waiver for liability requirements for the William Beaumont Army Medical Center Critical Care Nurse Trainees. (Tab I) | Ms. Lorena Navedo
Chief Administrative
Assistant

Mr. Art Macias, Manager
Recruitment / Retention |

EXECUTIVE SESSION

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| 15. Discuss triennial accreditation survey, pursuant to Texas Healthy and Safety Code §161.032(b)(2) | Mr. Dave Thomsen
Chief Quality Officer |
| 16. Discuss potential lease agreements for approximately 30,000 SF of Class A office space at various locations in downtown El Paso, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning,
Design & Construction |

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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| 17. Take appropriate action to authorize the President and CEO to negotiate and execute lease agreements for approximately 30,000 SF of Class A office space at various locations in downtown El Paso. | Mr. Henry Gallardo
Chair |
| 18. Adjournment. | Mr. Henry Gallardo
Chair |