



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – APRIL 12, 2022
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**

2022 APR 7 PM 2:46

Video Conference Link:

<https://meet.goto.com/979643461>

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

AGENDA

1. Call to Order.

CANCELED

**Mr. Henry Gallardo
Chair**

2. Establish a Quorum.

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IN MY OFFICE

2022 APR 12 AM 9:42

**Mr. Henry Gallardo
Chair**

3. Public Comment.

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**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”.

All matters listed on the 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.

4. Approve the minutes of the Board of Managers meeting held on March 8, 2022.
(Tab A)

**Mr. Henry Gallardo
Chair**

5. Approve the El Paso County Hospital District combined Financial Statements for February 2022.
(Tab B) (Finance Committee)

**Mr. Michael Nuñez
District Chief Financial Officer**

6. **Approve and authorize the President and CEO to negotiate and execute an agreement with High Desert Oral and Facial Surgery, D.M.D. for oral and facial medical needs.**
(Tab C) (Finance Committee) **Ms. Sandra Gonzalez**
Admin. Director, Trauma Svc.

7. **Approve and adopt the following policies:**
(Tab D) (Finance Committee & PAC Committee)
 1. **New Business Initiatives - Utilizing Project Proposal Plans (F-2)** **Ms. Leticia Flores**
Chief Financial Officer, UMC
 2. **Financial Reporting to the Board of Managers (F-6)**
 3. **Capital Budget (F-7)**
 4. **Restricted Debt Service Account (F-8)**
 5. **Capital and Operating Leases (F-12)**
(Finance Committee)

 6. **Environment of Care Committee (C-13)** **Mr. R. Jacob Cintron**
President & CEO
 7. **Stroke Team Activation (P-61)**
 8. **Access to County Attorney Legal Services (L-1)**
 9. **Lawsuits and Legal Claims (L-4)**
 10. **Focused Professional Practice Evaluation (FPPE)**
(PAC Committee)

8. **Approve and authorize the President and CEO to negotiate and execute the Cerner Telemedicine Sales Order - FCC Grant for hardware and software to enhance the telemedicine and virtual care program.**
(Tab E) (Finance Committee) **Mr. Ray Davis**
Chief Information Officer

9. **Approve and adopt a resolution for the proposed quarterly rate not to exceed 2.5% (0.025) for the El Paso County Hospital District Local Provider Participation Fund.**
(Tab F) (Finance Committee) **Mr. Michael Nunez**
District Chief Financial Officer

10. **Approve and authorize the President and CEO to negotiate and execute an agreement with Rio Grande Urology for medical services.**
(Tab G) (Finance Committee) **Ms. Gabriela Rodriguez**
Asst. Admin., Business Dev.

11. **Approve and authorize the President and CEO to negotiate and execute an agreement with Bonnie Clipper for consulting services related to quality and performance improvement for nursing.**
(Tab H) (Finance Committee) **Ms. Amy Daher**
Chief Nursing Officer

12. **Approve the following Medical Staff requests:**
(Tab I) (PAC Committee) **Dr. Salvador Cruz-Flores**
Chief of Staff
 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**

CANCELED

10. Automatic termination per Bylaws Article VIII 8.1.6
11. Other Business
12. Focused Professional Practice Evaluations
13. Ongoing Professional Practice Evaluations

REGULAR AGENDA

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| 13. Discuss and take appropriate action on the nomination and election of Officers of the El Paso County Hospital District Board of Managers. | Mr. Henry Gallardo
Chair |
| 14. 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 |
| 15. Receive a presentation on the “Mobile Stroke Unit”. | Ms. Carla Escobar
Admin. Dir. of Neuroscience
Program |
| 16. Receive a presentation on “Nursing Pipelines”. | Ms. Cindy Stout
CEO, El Paso Children’s
Hospital

Ms. Amy Daher
Chief Nursing Officer |
| 17. Discuss and take appropriate action to adopt a resolution to re-appoint Mr. James Stephen DeGroat to the El Paso Health Board of Directors for a three (3) year term to commence on May 9, 2021 and expire May 9, 2024.
(Tab J) | Mr. Omar Villa
Chief Legal Officer |
| 18. Discuss and take appropriate action to adopt a resolution to re-appoint Mr. Gregory Cory to the El Paso Health Board of Directors for a three (3) year term to commence on May 9, 2022 and expire on May 9, 2024.
(Tab K) | Mr. Omar Villa
Chief Legal Officer |
| 19. Discuss and take appropriate action on the El Paso County Hospital District 2022-2024 Strategic Plan. | Mr. Jon Law
Chief Strategic Officer |

EXECUTIVE SESSION

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| 20. Receive a presentation from the Chief of Plastic and Reconstructive Surgery, pursuant to Texas Health and Safety Code §161.032(b)(2) and Texas Government Code §551.085. | Jose Castro, M.D., FACS
Chief of Plastic and
Reconstructive Surgery |
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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

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| 21. Adjournment. | Mr. Henry Gallardo
Chair |
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