

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

**TUESDAY, DECEMBER 12, 2023 – 2:30 P.M.
EIGHTH FLOOR BOARD ROOM**

<u>PRESENT</u>	<u>OTHERS</u>
Henry Gallardo, Board Chair Kristina Mena, Ph.D., Board Secretary Isidro Torres, Board Member Anna Perez, Ed.D., Board Member Steve DeGroat, Board Member <u>ABSENT</u> Joy Martinez, Board Vice-Chair Miguel Fernandez, Board Member	R. Jacob Cintron, President & CEO Jennifer Carrasco, Exec. Asst. to the Board of Managers Michael Nuñez, District Chief Financial Officer Omar Villa, Chief Legal Officer Maria Zampini, COO Dr. Joel Hendryx, CMO Lorena Navedo, CAO Amy Daher, CNO Cathy Gibson, CCO Chris Chacon, CEO, UMC Surgical Hospital Eric Johansen, Interim CQO Dr. R. Lange, President of TTUHSC El Paso Ruben Vogt, Asst. Admin., Gov't Relations Ryan Mielke, Director of Public Affairs Tony Castillo, General Counsel Idaly Rios, Staff Attorney <i>Several others attended virtually.</i>

1, 2, & 3. CALL TO ORDER

Mr. Henry Gallardo, board chair, called the meeting to order at 2:37 p.m. on Tuesday, December 12, 2023. A quorum was established. No one signed up for public comment.

**4. Approve the minutes of the Board of Managers meeting held on November 14, 2023.
(Tab A)**

There were no corrections to the meeting minutes that were previously distributed. The November 14, 2023 meeting minutes were approved as distributed.

CONSENT AGENDA

ACTION: MOTION to approve the consent agenda items #5-16 with the exception of agenda item #6 (listed below) was made by Mr. DeGroat and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes. Motion carried.

**5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for October 2023.
(Tab B) (Finance Committee)**

6. Approve and authorize the President and CEO to receive gift of real estate to the El Paso County Hospital District.

(Tab C) (Finance Committee)

Note: Agenda item #6 was pulled from consent for additional discussion in the regular session and was not approved as part of the consent agenda.

7. Approve and adopt the following policies:

(Tab D) (PAC Committee)

- A. Hospital Ethics Committee (A-5)**
- B. Process for Quality Assessment & Performance Improvement Plan FY24 (A-32)**
- C. Patients at Risk for Suicide Incidents (P-30)**
- D. Off Label Use of Medications (P-MM-20)**
- E. High Alert Medication (P-MM-3)**

8. Approve and adopt the revised Medical Staff Rules and Regulations.

(Tab E) (PAC Committee)

9. Approve and authorize the President and CEO to negotiate and execute an agreement with Cerner for the Clinical Leader Organizer & Essential Clinical Data Set.

(Tab F)

10. Approve and authorize the President and CEO to negotiate and execute an agreement with the Selection Committee's recommendation for Architectural Services for Sterile Processing Renovation (RFQ#950-10-23-015).

(Tab G)

11. Approve and authorize the President and CEO to negotiate and execute the Sterile Processing Capital Equipment Purchase Agreement with STERIS Corporation.

(Tab H)

12. Approve and authorize the President and CEO to negotiate and execute the Sterile Processing Mobile Unit Lease Agreement with MMIC Medical Solutions.

(Tab I)

13. Approve and authorize the President and CEO to negotiate and execute an agreement with Nova Biomedical for Glucose Testing.

(Tab J)

14. Approve and authorize the President and CEO to negotiate and execute an amendment to the Ortho Clinical Diagnostics agreement for clinical chemical analyzers.

(Tab K)

15. Approve and authorize the President and CEO to negotiate and execute an agreement with Biomerieux for SPOTFIRE Respiratory PCR Test.

(Tab L)

16. Approve the following Medical Staff requests:

(Tab M) (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. Other Business
12. Focused Professional Practice Evaluations
13. Ongoing Professional Practice Evaluations

REGULAR AGENDA

- 6. Approve and authorize the President and CEO to receive gift of real estate to the El Paso County Hospital District.
(Tab C) (Finance Committee)**

The Board of Managers received further clarification of this request by Mr. Villa, Chief Legal Officer.

ACTION: MOTION to approve and authorize the President and CEO to receive gift of real estate to the El Paso County Hospital District was made by Dr. Perez and seconded by Mr. DeGroat. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes. Motion carried.

- 17. 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.**

The Board of Managers received an update on behalf of EPCHD d/b/a UMC. Mr. Cintron presented on the following topics:

- o UMC Surgical Hospital Welcome Event – November 17
- o Expanding Geriatric Care – Houston Visit
- o UMC Associate delivers baby in main lobby
- o Notable Events at El Paso Children's Hospital
- o Notable Events at El Paso Health
- o November UMC Minutes Video

ACTION: MOTION to accept the CEO report was made by Mr. DeGroat and seconded by Mr. Torres. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes. Motion carried.

- 18. Discuss and take appropriate action to adopt a resolution for the re-appointment of Ms. Monica Salaiz-Narvaez to the Emergence Health Network Board of Trustees for the term beginning January 1, 2024 through December 31, 2025.**

(Tab N)

Agenda items #18 and #19 were taken together. Ms. Navedo presented the bios for Ms. Salaiz-Narvaez and Dr. Stout.

- 19. Discuss and take appropriate action to adopt a resolution for the re-appointment of Ms. Cindy Stout to the Emergence Health Network Board of Trustees for the term beginning January 1, 2024 through December 31, 2025.**

(Tab O)

ACTION: MOTION to adopt resolutions to appoint Ms. Monica Salaiz-Narvaez for a second term and Dr. Cindy Stout for a third term to the EHN Board of Trustees was made by Mr. DeGroat and seconded by Dr. Mena. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Torres, Abstained. Motion carried.

The Board of Managers convened Executive Session at 3:02pm.

EXECUTIVE SESSION

20. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2).

Discussed. No action required.

21. Receive a quality report, pursuant to Texas Health and Safety Code §161.032(b)(2).

Received and discussed report. No action required.

22. Receive Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan from the Chief Compliance Officer, pursuant to Texas Health and Safety Code §161.032(b)(2).

Received and discussed report. Action taken in open session.

*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


The Board of Managers re-convened Open Session at 4:25pm.


23. Take appropriate action on the Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan.

ACTION: MOTION to accept the Annual Compliance Report for 2022/2023 and the 2024 Compliance Plan was made by Mr. DeGroat and seconded by Dr. Perez. The vote was Mr. Gallardo, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. DeGroat, Yes; Mr. Torres, Yes. Motion carried.

24. Adjournment.

Board of Managers meeting adjourned at 4:25pm.


Henry Gallardo, Board Chair


Kristina Mena, Ph.D., Board Secretary