



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – JANUARY 9, 2024
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**

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

AGENDA

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| 1. Call to Order. | Mr. Henry Gallardo
Board Chair |
| 2. Establish a Quorum. | Mr. Henry Gallardo
Board Chair |
| 3. Public Comment. | Mr. Henry Gallardo
Board Chair |
| 4. Minutes of the Board of Managers meeting held on December 12, 2023.
(Tab A) | Mr. Henry Gallardo
Board 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 CONSENT AGENDA AND/OR THE REGULAR 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.

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| <p>5. Approve and adopt the following policies:
(Tab B) (PAC Committees)</p> <ul style="list-style-type: none">A. Competency Assessment (H-4-1)B. Patients Accompanied by Law Enforcement (P-15)C. Professional Conduct (MS-101) | <p>Mr. R. Jacob Cintron
President & CEO</p> <p>Ms. Janice Harris
Ms. Pat Valdez-Rios
Dr. Manu Rajachandran</p> |
| <p>6. Approve and adopt the revised Medical Directors List FY2024
(Tab C)</p> | <p>Dr. Debabrata Mukherjee
Chief of Staff</p> |
| <p>7. Approve the following Medical Staff requests:
(Tab D) (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 Business12. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | <p>Dr. Debabrata Mukherjee
Chief of Staff</p> |

REGULAR AGENDA

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| <p>8. Review, discuss and take appropriate action on the El Paso County Hospital District Audited Financial Statements as of September 30, 2023 and for the year then ended.
(Tab E)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>9. 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.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |
| <p>10. Receive an update on the UMC Surgical Hospital.</p> | <p>Mr. Chris Chacon
CEO, UMC Surgical Hospital</p> |
| <p>11. Review and take appropriate action to authorize the President and CEO to negotiate and execute an amendment to the agreement with Heidrick & Struggles for consulting services.</p> | <p>Mr. R. Jacob Cintron
President & CEO</p> |

EXECUTIVE SESSION

12. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2). **Mr. R. Jacob Cintron
President & CEO**

OPEN SESSION

13. Adjournment. **Mr. Henry Gallardo
Board Chair**