



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

4815 Alameda  
El Paso, TX 79905

**DATE: TUESDAY – APRIL 14, 2020**

(915) 521-7602

**TIME: 3:00 P.M.**

(915) 521-7659

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

Telephonic participation is available

**Dial in Information:**

United States (Toll Free): 1 877 568 4106

Access Code: 192 493 397

**AGENDA**

**Presiding**

1. Call to Order.
2. Establish a Quorum.
3. Pledge of Allegiance.

Mr. Henry Gallardo  
Chair

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Chair

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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 meetings held on March 10, 2020 and March 27, 2020.  
(Tab A)

Mr. Henry Gallardo  
Chair

FILED FOR RECORD  
IN MY OFFICE  
2020 APR -9 PM 3:38  
Dale B. Smith  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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| <b>5. Approve the February 2020 Financial Statements for the El Paso County Hospital District d/b/a University Medical Center of El Paso.<br/>(Tab B) (Finance Committee)</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>     |
| <b>6. Approve the February 2020 Financial Statements for El Paso Health.<br/>(Tab C) (Finance Committee)</b>   | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>     |
| <b>7. Approve the February 2020 Financial Statements for El Paso Children's Hospital.<br/>(Tab D) (Finance Committee)</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>     |
| <b>8. Approve and adopt the resolution for the proposed quarterly rate not to exceed 2.5% for the El Paso County Hospital District Local Provider Participation Fund.<br/>(Tab E) (Finance Committee)</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b>     |
| <b>9. Approve and authorize the President and CEO to negotiate and execute the Personal Services Arrangements with Ophthalmology Medicine Providers.<br/>(Tab F) (Finance Committee)</b>   | <b>Ms. Sandra Gonzalez<br/>Trauma Program Director</b>   |
| <b>10. Approve the ratification of the emergency purchase of Blue-Med Shelter Systems and Medtronic Ventilators by the President and CEO in response to the COVID-19 state of emergency. Proceeds from the 2013 Series Bond will be used for the purchase for this capital equipment. Upon approval by the Board of Managers, the President and CEO will present an update to the El Paso County Commissioners Court regarding the purchase.<br/>(Tab G) (Finance Committee)</b> | <b>Ms. Maria Zampini<br/>Chief Operating Officer</b>     |
| <b>11. Approve the ratification of the lease executed by the President and CEO in response to the COVID-19 state of emergency with Biomerieux Company for the acquisition of BioFire Film Array Panels.<br/>(Tab H) (Finance Committee)</b>  | <b>Ms. Maria Zampini<br/>Chief Operating Officer</b>     |
| <b>12. Approve and adopt the policy, Medical Staff Performance Improvement Procedures (MS-124).<br/>(Tab I) (PAC Committee)</b>  | <b>Dr. Salvador Cruz-Flores<br/>Chief of Staff-Elect</b> |
| <b>13. Acknowledge the Modification of Privileges in a Disaster.<br/>(Tab J) (PAC Committee)</b>   | <b>Dr. Alan Tyroch<br/>Chief of Staff</b>                |
| <b>14. Approve the following Medical Staff requests:<br/>(Tab K) (PAC Committee)</b>   | <b>Dr. Alan Tyroch<br/>Chief of Staff</b>                |
| <ul style="list-style-type: none"><li><b>1. Temporary Privileges</b></li><li><b>2. Medical Staff Initial Applications</b></li><li><b>3. Allied Health Professional Initial Applications</b></li><li><b>4. Medical Staff Reappointments and Renewal of Privileges</b></li><li><b>5. Allied Health Professional Reappointment and Renewal of Privileges</b></li></ul>  |  |

6. Focus Professional Practice Evaluations
7. Ongoing Professional Practice Evaluations
8. Additional Privileges
9. Change in Category Status/Privileges
10. Leave of Absence/Resignation/Relocation
11. Suspensions and Reinstatements
12. Automatic termination per Bylaws Article VIII 8.1.6
13. Delineation of Privileges
  - a. Department of Radiology – APRN Interventional Radiology
  - b. Department of OB/GYN – Certified Nurse Midwife
  - c. Department of OB/GYN – Davinci
  - d. Department of Internal Medicine – Gastroenterology

#### **REGULAR AGENDA**

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| 15. 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<br>President & CEO                |
| 16. Receive and take appropriate action on an El Paso Children's Hospital Quarterly Update.  | Ms. Cindy Stout<br>CEO, El Paso Children's<br>Hospital |

#### **EXECUTIVE SESSION**

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| 17. Receive semi-annual legal report on current litigation, pursuant to Texas Government Code §551.071.  | Mr. Omar Villa<br>Chief Legal Officer   |
| 18. Discuss the acquisition of property described as 3 Lomas Del Rey 3 (Exc Swly Pt) & 1A & A4 Subd Lot 2, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron<br>President & CEO |
| 19. Discussion regarding provision of mental health services, pursuant to Texas Government Code §551.085(a)(2).  | Mr. R. Jacob Cintron<br>President & CEO |

*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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| 20. Take appropriate action regarding the financing of the purchase of the property located at 3 Lomas Del Rey 3 (Exc Swly Pt) & 1A & A4 Subd Lot 2, and for the President and CEO to present financing options to the El Paso County Commissioners for their approval. | Mr. Henry Gallardo<br>Chair |
| 21. Adjournment.  | Mr. Henry Gallardo<br>Chair |