



EL PASO COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS MEETING

4815 Alameda
El Paso, TX 79905

DATE: TUESDAY – DECEMBER 8, 2020
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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IN MY OFFICE

2020 DEC 04 PM 1:34

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679
Access Code: 661-846-997

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

1. Call to Order.
2. Establish a Quorum.
3. Public Comment.

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 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 November 10, 2020.
(Tab A)

Mr. Henry Gallardo
Chair

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| <p>5. Approve the October 2020 combined Financial Statements for the El Paso County Hospital District.
(Tab B) (Finance Committee)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>6. Approve and authorize the President and CEO to negotiate and execute an agreement for the Selection Committee's recommendation for Contractor for Exterior Signage and Wayfinding for UMC Ambulatory Surgical Center West (RFP#950-09/20-010).
(Tab C) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>7. Approve and authorize the President and CEO to negotiate and execute an agreement for the Selection Committee's recommendation for Landscape and Ground Maintenance (RFP#830-09/20-001).
(Tab D) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>8. Approve the ratification of the emergency purchase of 20 Medtronic Ventilators and 20 Fisher & Paykel Heaters by the President and CEO in response to the COVID-19 pandemic emergency.
(Tab E) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>9. Approve the ratification of the Airgas USA, LLC Bulk Rider Agreement for the University Medical Center of El Paso Main Campus and Satellite Emergency Departments in response to the COVID-19 pandemic emergency.
(Tab F) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>10. Approve and authorize the President and CEO to negotiate and execute the Radiology Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso.
(Tab G) (Finance Committee)</p> | <p>Ms. Maria Zampini
Chief Operating Officer</p> |
| <p>11. Approve and authorize the President and CEO to negotiate and execute a two year renewal agreement with Velocity Technology Solutions, Inc. for remote hosting and support services of the Lawson Financial solutions.
(Tab H) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>12. Approve and authorize the President and CEO to negotiate and execute a one year renewal agreement with Premier Healthcare Solutions, Inc. for the Premier Insights Budgeting and Financial Reporting System.
(Tab I) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>13. Approve and authorize the President and CEO to negotiate and execute a three year extension and amendment of the current agreement with API Healthcare Corporation.
(Tab J) (Finance Committee)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |

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| 14. Approve and authorize the President and CEO to negotiate and execute the BKD Post-Cerner / Soarian Implementation Revenue Cycle Assessment Performance Improvement engagement agreement.
(Tab K) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| 15. Approve and authorize the President and CEO to negotiate and execute the Guidehouse Master Consulting Services Agreement Statement of Work 2020-4 “Phase 4: Payer Negotiation Tactical Support Planning and Implementation”.
(Tab L) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial Officer |
| 16. Approve and authorize the President and CEO to negotiate and execute the purchase of Synergy Clean Cube to provide COVID-19 related services.
(Tab M) (Finance Committee) | Mr. Jon Law
Chief Strategic Officer |
| 17. Approve and adopt the “Allocation of Scarce Critical Care Resources During a Public Health Emergency in El Paso, Texas”.
(Tab N) (Finance Committee) | Dr. Salvador Cruz-Flores
Chief of Staff |
| 18. Approve the following Medical Staff requests:
(Tab O) (PAC Committee) | Dr. Alan Tyroch
Past Chief of Staff |
- 1. Temporary Privileges**
 - 2. Medical Staff Initial Applications**
 - 3. Allied Health Professional Initial 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. Leave of Absence/Resignation/Relocation**
 - 9. Suspensions and Reinstatements**
 - 10. Automatic termination per Bylaws Article VIII 8.1.6**
 - 11. Disaster Privileges**
 - 12. Initial Focus Professional Practice Evaluations**
 - 13. Additional Privilege Focus Professional Practice Evaluations**
 - 14. Ongoing Professional Evaluations**

REGULAR AGENDA

19. 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
20. Discuss and take appropriate action on a resolution to re-appoint Dr. Ruben Roncallo and Dr. Eddie Nassar to the El Paso Health Board of Directors as representatives of the healthcare community for a three year term to commence on May 9, 2020 and expire on May 9, 2023.
(Tab P) Mr. Bruce Yetter
Assistant County Attorney

EXECUTIVE SESSION

21. Obtain legal advice, pursuant to Texas Government Code section 551.071, regarding lease agreement between the Hospital District and El Paso Children's Hospital Corporation. Mr. Omar Villa
Chief Legal Officer
22. Discuss annual evaluation and compensation of the President and Chief Executive Officer under the terms of the Employment Agreement of the President and Chief Executive Officer, pursuant to Texas Government Code section 551.074. Mr. Henry Gallardo
Chair

*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

23. Take appropriate action on the annual evaluation and compensation of the President and Chief Executive Officer under the terms of the Employment Agreement of the President and Chief Executive Officer. Mr. Henry Gallardo
Chair
24. Adjournment. Mr. Henry Gallardo
Chair