



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

4815 Alameda
El Paso, TX 79905

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

DATE: TUESDAY – JULY 13, 2021

TIME: 3:00 P.M.

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

Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 300-763-765

GoToMeeting Information:

<https://global.gotomeeting.com/join/300763765>

**FILED FOR RECORD
IN MY OFFICE**

2021 JUL 6 PM 12:37

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

AGENDA

1. Call to Order.

**Mr. Henry Gallardo
Chair**

2. Establish a Quorum.

**Mr. Henry Gallardo
Chair**

3. Public Comment.

**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".

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 June 8, 2021.
(Tab A)

**Mr. Henry Gallardo
Chair**

- | | |
|--|---|
| <p>5. Approve the El Paso County Hospital District combined Financial Statements for May 2021.
(Tab B) (Finance Committee)</p> <p>6. Approve and adopt a resolution for the proposed quarterly rate not to exceed 1.5% for the El Paso County Hospital District Local Provider Participation Fund.
(Tab C) (Finance Committee)</p> <p>7. Approve and adopt the following policies:
(Tab D) (PAC Committee)</p> <ul style="list-style-type: none">1) Transmission Based Precautions Inpatient (IC-037.2)2) Isolation Signs (IC-037.6)3) Antimicrobial Stewardship Program (IC-AMS-1)4) Performance Improvement Committee (C-12)5) Determination of Brain Death (P-14)6) Critical Results Reporting (P-32)7) Ablation Inpatient Procedure (P-49)8) Titrating Medication Orders (P-MM-10) <p>8. Approve the following Medical Staff requests:
(Tab E) (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 Business:<ul style="list-style-type: none">A. Delineation of Privileges<ul style="list-style-type: none">i. Psychiatry – Adult (Revised)ii. Obstetrics & Gynecology (Revised)iii. Obstetrics & Gynecology – WHNP (Revised)iv. Obstetrics & Gynecology – APN (Revised)v. Obstetrics & Gynecology – PA (Revised)B. Waiver of Qualification #16852612. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | <p>Mr. Michael Nuñez
District Chief Financial
Officer</p> <p>Mr. Michael Nuñez
District Chief Financial
Officer</p> <p>Mr. R. Jacob Cintron
President & CEO</p> <p>Mr. R. Jacob Cintron
President & CEO</p> |
|--|---|

REGULAR AGENDA

- | | | |
|-----|--|--|
| 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. | Mr. R. Jacob Cintron
President & CEO |
| 10. | Receive an update regarding COVID-19 vaccination programs. | Ms. Maria Zampini
Chief Operating Officer |
| 11. | Discuss and recommend for approval by the Board of Managers the El Paso Imaging Consultants (EPIC) Agreement to provide radiology interpretive services, and, authorize the President and CEO to negotiate and execute the agreement.
(Tab F) | Ms. Maria Zampini
Chief Operating Officer |
| 12. | Review and take appropriate action to adopt a resolution for the appointment of new board members to the Board of Directors for the University Medical Center Foundation of El Paso and El Paso Children's Hospital Foundation.
(Tab G) | Ms. Carey Antwine
Assistant County Attorney |

EXECUTIVE SESSION

- | | | |
|-----|--|---|
| 13. | Discuss personnel matter regarding the president of El Paso First Health Plans, Inc., pursuant to Texas Government Code §571.074. | Mr. Omar Villa
Chief Legal Officer |
| 14. | Discuss EEOC Charge No. 453-2021-0072, pursuant to Texas Government Code §571.071. | Mr. Omar Villa
Chief Legal Officer |

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

- | | | |
|-----|---------------------|-------------------------------------|
| 15. | Adjournment. | Mr. Henry Gallardo
Chair |
|-----|---------------------|-------------------------------------|