

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

**TUESDAY, MARCH 14, 2023 – 3:00 P.M.  
EIGHTH FLOOR BOARD ROOM**

<u><b>PRESENT</b></u>	<u><b>OTHERS</b></u>									
Henry Gallardo, Board Chair (remote) Joy Martinez, Board Vice Chair Kristina Mena, Ph.D., Board Secretary Anna Perez, Ed.D., Board Member Carlos Martinez, Board Member Steve DeGroat, Board Member Miguel Fernandez, Board Member (remote)	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 Dr. Joel Hendryx, Chief Medical Officer Amy Daher, Chief Nursing Officer Maria Zampini, Chief Operating Officer Lorena Navedo, Chief Administrative Officer Ryan Mielke, Director of Public Affairs Eric Johansen, Interim Chief Quality Officer Ruben Vogt, Asst. Admin., Government Relations Jesus Carrillo, Asst. Admin., Facilities Don Berger, Director of Safety Operations Carol Smallwood, CEO, EP Health									
<u><b>ABSENT</b></u> None	<u><b>REMOTE PARTICIPANTS:</b></u> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Cathy Gibson</td> <td style="width: 33%;">Cindy Stout</td> <td style="width: 33%;">Cynthia Renteria</td> </tr> <tr> <td>Eddie Sosa</td> <td>Gus Gonzalez</td> <td>John Runkles</td> </tr> <tr> <td>Laurel Huston</td> <td>Omar Garza</td> <td>Jerry Akin</td> </tr> </table>	Cathy Gibson	Cindy Stout	Cynthia Renteria	Eddie Sosa	Gus Gonzalez	John Runkles	Laurel Huston	Omar Garza	Jerry Akin
Cathy Gibson	Cindy Stout	Cynthia Renteria								
Eddie Sosa	Gus Gonzalez	John Runkles								
Laurel Huston	Omar Garza	Jerry Akin								

**1, 2, & 3. CALL TO ORDER**

Ms. Joy Martinez, board chair vice chair, called the meeting to order at 3:02 p.m. on Tuesday, March 14, 2023. A quorum was established. No one signed up for public comment.

**CONSENT AGENDA**

**ACTION: MOTION** to approve the consent agenda items #4-12 (listed below) was made by Mr. DeGroat and seconded by Dr. Perez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. Martinez, Yes; Mr. DeGroat, Yes; Mr. Fernandez, Yes. Motion carried.

**4. Approve the minutes of the Board of Managers meetings held on February 21, 2023.**  
(Tab A)

**5. Approve the El Paso County Hospital District combined Financial Statements for January 2023.**  
(Tab B) (Finance Committee)

**6. Approve and authorize the President and CEO to negotiate and execute the Clinical Data Base Services Statement of Work with Vizient, Inc.**  
(Tab C) (Finance Committee)

7. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Engineering Services for Associate and Visitor Garage Repairs (RFQ #950-03/22-002). (Tab D) (Finance Committee)
8. Approve and authorize the President and CEO to negotiate and execute the Selection Committee's recommendation for Architectural Services for procedure rooms and lab instrumentation (RFQ#950-08/22-005). (Tab E) (Finance Committee)
9. Approve and authorize the President and CEO to negotiate and execute a Contractor Agreement with Veliz Construction to convert a Computerized Tomography (CT) Scan and X-Ray to Endoscopy Procedure Rooms. (Tab F) (Finance Committee)
10. Approve and authorize the President and CEO to negotiate and execute a Computerized Tomography (CT) Scan lease and removal agreement with Siemens. (Tab G) (Finance Committee)
11. Adopt the following policies:  
(Tab H) (Finance Committee)
  1. Adverse Drug Reaction (ADR) Monitoring and Reporting Program (P-MM-19)
  2. Use of Social Media (H-3-12)
12. Approve the following Medical Staff requests:  
(Tab I) (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**

13. 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:

- UMC Nurses Bring Wedding to Patient
- Upcoming Annual Service Awards Event
- UMC General Medical Staff Event
- El Paso Children's Hospital Celebrates 11<sup>th</sup> Year of Operation
- El Paso Children's Hospital holds International Symposium on Cleft Lip and Palate Deformities

- El Paso Health “Food from the Heart” Event in partnership with El Pasoans Fighting Hunger
- Foundations Update
- Government Relations - Federal and State Legislative Session Updates
- Video Montage “UMC Minutes”

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

The Board of Managers convened Executive Session at 3:37 pm.

**EXECUTIVE SESSION**

**14. Receive a report from the Hospital Performance Improvement Committee Environment of Care, pursuant to Texas Health and Safety Code §161.032 and Texas Government Code §551.001.**

*Received report. No action required.*

**15. Receive a Quality Presentation, pursuant to Texas Health and Safety Code §161.032(b)(2).**

*Received presentation. No action required.*

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

*Discussed. No action required.*

**17. Discuss acquisition of properties in Central and East El Paso, pursuant to Texas Government Code §551.072.**

*Discussed. No action required.*

**18. Consultation with attorney pursuant to Texas Government Code §551.071 regarding EEOC Claim 453-2023-00308.**

*Based on the discussion, action was taken in open session under agenda item #19.*

*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 5:00pm.

**19. Discuss and take appropriate action regarding EEOC Claim 453-2023-00308.**

Based on the discussion during executive session, the board took action on this item. The following motion was read into record:

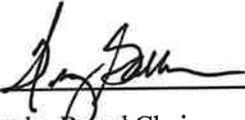
*Approve and authorize the Board Chair to negotiate and settle the EEOC claim in accordance with the terms discussed in closed session subject to final board approval.*

**ACTION: MOTION** to approve the motion as read into the record was made by Mr. DeGroat and seconded by Dr. Perez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. Martinez, Yes; Mr. DeGroat, Yes.

*(note: Mr. Fernandez left the meeting at the end of closed session and therefore did not vote)*

**20. Adjournment.**

**ACTION: MOTION** to adjourn the meeting was made by Mr. DeGroat and seconded by Mr. Martinez. The meeting was adjourned at 5:01 p.m.



Henry Gallardo, Board Chair



Kristina Mena, Ph.D., Board Secretary