



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

4815 Alameda
El Paso, TX 79905

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

**DATE: TUESDAY – SEPTEMBER 12, 2023
TIME: 3:00 P.M.**

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

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2023 SEP 07 PM 4:30

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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

- | | |
|--|-----------------------------------|
| 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 August 8, 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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|---|--|
| 5. Acknowledge receipt of the El Paso County Hospital District combined Financial Statements for July 2023.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 6. Approve and authorize the President and CEO to negotiate and execute a contract for the Hospital District’s Annual Insurance Premium Renewals (FY2024).
(Tab C) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 7. Approve and adopt the following policies:
(Tab D) (PAC Committee) | Mr. R. Jacob Cintron
President & CEO |
| 1. Policy A-18, “Workplace Violence Program”
2. Policy MS-101, “Professional Conduct”
3. Policy MS-105, “Resident Supervision” | Ms. Pat Valdez-Rios
Dr. Manu Rajachandran
Dr. Manu Rajachandran |
| 8. Approve and authorize the President and CEO to negotiate and execute a contract with the Selection Committee’s recommendation for Jail Mental Health Services (RFQ #210-03-23-001).
(Tab E) | Ms. Maria Zampini
Chief Operating Officer |
| 9. Approve and authorize a capital substitution for the Retail Pharmacy Management System with Point of Sale (RFP#729-02-23-01).
(Tab F) | Ms. Maria Zampini
Chief Operating Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute an agreement with PreCheck for pre-employment screening services and background verification services.
(Tab G) | Ms. Lorena Navedo
Chief Administrative
Officer |
| 11. Approve and authorize the President and CEO to negotiate and execute a contract with SG2/Vizient for consulting services.
(Tab H) | Mr. Jon Law
Chief Strategic Officer |
| 12. Approve and authorize a capital substitution to make leasehold improvements to the 7th Floor at One San Jacinto Plaza, El Paso, Texas.
(Tab I) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 13. Approve and authorize a capital substitution for the UMC Surgical Hospital. | Ms. Maria Zampini
Chief Operating Officer |

**14. Approve the following Medical Staff requests:
(Tab J) (PAC Committee)**

**Dr. Debabrata Mukherjee
Chief of Staff**

- 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

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
President & CEO**

EXECUTIVE SESSION

16. 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**

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

17. Adjournment.

**Mr. Henry Gallardo
Board Chair**