



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – JUNE 14, 2022
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**

**FILED FOR RECORD
IN MY OFFICE**

Video Conference Link:

<https://meet.goto.com/925285109>

2022 JUN 9 AM 11:53

**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".

All matters listed on the 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.

- | | |
|---|--|
| 4. Approve the minutes of the Board of Managers meeting held on May 10, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for
April 2022.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief
Financial Officer |

- | | |
|---|---|
| 6. Approve and accept the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act. (Tab C) (Finance Committee) | Ms. Leticia Flores
Chief Financial Officer,
UMC |
| 7. Approve and authorize the President and CEO to negotiate and execute the Fellowships Agreement with Texas Tech University Health Sciences Center El Paso, Paul L. Foster School of Medicine (TTUHSC). (Tab D) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the Residents Agreement with Texas Tech University Health Sciences Center El Paso, Paul L. Foster School of Medicine (TTUHSC). (Tab E) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 9. Approve the following Medical Staff requests:
(Tab F) (PAC Committee) | Dr. Salvador Cruz-Flores
Chief of Staff |
| <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 Business12. Focused Professional Practice Evaluations13. Ongoing Professional Practice Evaluations | |

REGULAR AGENDA

- | | |
|--|--|
| 10. 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 |
| 11. Receive and take appropriate action on an update on behalf of Texas Tech University Health Sciences Center El Paso. | Dr. Richard Lange,
President, TTUHSC |
| 12. Discuss and take appropriate action to authorize the President and CEO to negotiate and execute an agreement with Texas Tech University Health Sciences Center El Paso for Anesthesiology Services. (Tab G) | Ms. M. Gabriela Rodriguez
Admin. Dir., Physician Svc. |
| 13. Approve and authorize the President and CEO to negotiate and execute an amendment to the consulting services agreement with Hälsa Advisors. (Tab H) | Mr. Jon Law
Chief Strategic Officer |

El Paso County Hospital District
Board of Managers Meeting
Tuesday, June 14, 2022

14. **Discuss and take appropriate action regarding a resolution requesting El Paso County Commissioners to authorize publication of notice of intention to issue El Paso County Hospital District certificates of obligation in accordance with Texas Local Government Code §271.049.
(Tab I)**

**Mr. Michael Nuñez
District Chief Financial
Officer**

15. **Adjournment.**

**Mr. Henry Gallardo
Chair**