



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

4815 Alameda
El Paso, TX 79905

**DATE: TUESDAY – NOVEMBER 8, 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**

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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Agenda will be posted online at:

<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

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 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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| 4. Approve the minutes of the Board of Managers meeting held on October 11, 2022.
(Tab A) | Mr. Henry Gallardo
Chair |
| 5. Approve the El Paso County Hospital District combined Financial Statements for
September 2022.
(Tab B) (Finance Committee) | Mr. Michael Nuñez
District Chief
Financial Officer |
| 6. Approve and authorize the President and CEO to negotiate and execute the
General Electric (GE) Computed Tomography (CT) Scanner Service Agreement.
(Tab C) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer,
UMC |
| 7. Approve and authorize the President and CEO to negotiate and execute an
agreement with the Selection Committee's recommendation for Rated Barrier
Systems Replacement Project (RFP#830-08-22-005).
(Tab D) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 8. Approve and authorize the President and CEO to negotiate and execute the
Mechanical Upgrade and Repair of Elevators Service Agreement with
ThyssenKrupp.
(Tab E) (Finance Committee) | Ms. Maria Zampini
Chief Operating Officer |
| 9. Approve and authorize the President and CEO to negotiate and execute an
agreement with SG2/Vizient for consulting services.
(Tab F) (Finance Committee) | Mr. Jon Law
Chief Strategic Officer |
| 10. Approve and authorize the President and CEO to negotiate and execute the
Autotransfusion Services Agreement with Southwest Perfusion, Inc.
(Tab G) (Finance Committee) | Ms. Gabby Rodriguez
Asst. Admin., Business
Dev't/Physician Relations |
| 11. Accept the September 30, 2022 Pre-Audit Letter from FORVIS, formerly known
as BKD.
(Tab H) (Finance Committee) | Mr. Michael Nuñez
District Chief Financial
Officer |
| 12. Approve the following Medical Staff requests:
(Tab I) (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

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| 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. | Mr. R. Jacob Cintron
President & CEO |
| 14. Receive an update on behalf of Texas Tech University Sciences Center El Paso. | Dr. Richard Lange
President of TTUHSC El Paso |

EXECUTIVE SESSION

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| 15. Receive legal advice pertaining to the request to the El Paso County Commissioners Court for the issuance of certificates of obligation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| 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 |
| 17. Discuss disposition of property in Central El Paso and acquisition of properties in Central and East El Paso, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron
President & CEO |
| 18. Discuss personnel matter regarding President and CEO, pursuant to Texas Government Code §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

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| 19. Approve and adopt the Third Amended and Restated Bylaws of the Board of Directors of Thomason Cares, Inc. | Mr. Henry Gallardo
Chair |
| 20. Approve and adopt a resolution appointing directors and officers to Thomason Cares, Inc. | Mr. Henry Gallardo
Chair |
| 21. Approve and authorize the President and CEO to take appropriate action regarding the filing of corporate documents with the State of Texas and the County of El Paso for Thomason Cares, Inc. and to act on behalf of the member of Thomason Cares, Inc. in facilitating one or more transactions for the operation of facilities supporting patient care. | Mr. Henry Gallardo
Chair |

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| 22. Approve and adopt a resolution authorizing the President and CEO to take necessary action for the disposition of property in Central El Paso. | Mr. Henry Gallardo
Chair |
| 23. Approve and adopt a resolution authorizing the President and CEO to take necessary action for the acquisition of property in Central El Paso. | Mr. Henry Gallardo
Chair |
| 24. Approve and adopt a resolution authorizing the President and CEO to take necessary action for the acquisition of property in East El Paso. | Mr. Henry Gallardo
Chair |
| 25. Adjournment. | Mr. Henry Gallardo
Chair |