

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

**TUESDAY, NOVEMBER 8, 2022 – 3:00 P.M.  
EIGHTH FLOOR BOARD ROOM**

<u>PRESENT</u>	<u>OTHERS</u>																		
Henry Gallardo, Board Chair 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	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 Jon Law, DsC., Chief Strategic Officer Ruben Vogt, Asst. Admin., Government Relations Eddie Sosa, First Assistant County Attorney Paul Braden, outside counsel Dr. R. Lange, President of TTUHSC Chris Janning, Hilltop Securities Maria Urbina, Hilltop Securities CB Burns, Kemp Smith Ryan Mielke, Director of Public Affairs Jerry Akin, UMC Jesus Carrillo, UMC																		
<u>ABSENT</u> None	<u>REMOTE PARTICIPANTS:</u> <table><tr><td>Carol Smallwood</td><td>Leticia Flores</td><td>Omar Garza</td></tr><tr><td>Cathy Gibson</td><td>Cheri Shapleigh</td><td>Janel Lujan</td></tr><tr><td>Lorena Navedo</td><td>Cindy Stout</td><td>Gus Gonzalez</td></tr><tr><td>John Runkles</td><td>Brandon Gardner</td><td>Dave Thomsen</td></tr><tr><td>Ray Davis</td><td>Cynthia Renteria</td><td></td></tr><tr><td>Myron Lewis</td><td>Diana Shearer</td><td></td></tr></table>	Carol Smallwood	Leticia Flores	Omar Garza	Cathy Gibson	Cheri Shapleigh	Janel Lujan	Lorena Navedo	Cindy Stout	Gus Gonzalez	John Runkles	Brandon Gardner	Dave Thomsen	Ray Davis	Cynthia Renteria		Myron Lewis	Diana Shearer	
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**1, 2, & 3. CALL TO ORDER**

Mr. Henry Gallardo, board chair, called the meeting to order at 3:05 p.m. on Tuesday, November 8, 2022. 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. Motion carried.

**4. Approve the minutes of the Board of Managers meeting held on October 11, 2022.**  
(Tab A)

**5. Approve the El Paso County Hospital District combined Financial Statements for September 2022.**  
(Tab B) (Finance Committee)

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)
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)
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)
9. Approve and authorize the President and CEO to negotiate and execute an agreement with SG2/Vizient for consulting services.  
(Tab F) (Finance Committee)
10. Approve and authorize the President and CEO to negotiate and execute the Autotransfusion Services Agreement with Southwest Perfusion, Inc.  
(Tab G) (Finance Committee)
11. Accept the September 30, 2022 Pre-Audit Letter from FORVIS, formerly known as BKD.  
(Tab H) (Finance Committee)
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 a verbal update on behalf of EPCHD d/b/a UMC. Mr. Cintron presented on the following topics:

- Associate Forums
- Vascular Surgery Success

- COVID-19 / RSV / FLU
- Government Relations – Federal
- Government Relations - State

**ACTION: MOTION** to accept the CEO report 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. Motion carried.

**14. Receive an update on behalf of Texas Tech University Sciences Center El Paso.**

The Board of Managers received a presentation on behalf of Texas Tech University Sciences Center El Paso from Dr. Lange, President on the following topics:

- Foster School of Medicine
- Hunt School of Nursing
- TxTech Univ Health Science Ctr El Paso
- Graduate School of Biomedical Sciences
- Hunt School of Dental Medicine
- Enrollment Trends from 2009-2022
- TTUHSC is Making an Impact
  - Title V Hispanic Serving Institution
  - Educated more than 1,851 health care professionals
  - Reduce shortages
  - Grown the number of direct care physicians
  - Economic impact
  - Enrollee stats
- Global partnerships

**ACTION: MOTION** to accept the update on behalf of Texas Tech University Sciences Center El Paso was made by Dr. Mena and seconded by Mr. Martinez. The vote was Mr. Gallardo, Yes; Ms. Martinez, Yes; Dr. Mena, Yes; Dr. Perez, Yes; Mr. Martinez, Yes; Mr. DeGroat, Yes. Motion carried.

The Board of Managers convened Executive Session at 3:44 pm.

**EXECUTIVE SESSION**

**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.**

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

**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.**

**18. Discuss personnel matter regarding President and CEO, pursuant to Texas Government Code §551.074.**

*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 6:49pm.

*Mr. Villa requested to take agenda items #19, #20, #21 together. The items were read into record and Mr. Villa presented on all three agenda items as they are related. The Board of Managers took action on all three agenda items as one motion.*

**19. Approve and adopt the Third Amended and Restated Bylaws of the Board of Directors of Thomason Cares, Inc.**

**20. Approve and adopt a resolution appointing directors and officers to Thomason Cares, Inc.**

**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.**

**ACTION: MOTION** to approve agenda items #19, #20, & #21 as presented 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. Motion carried.

**22. Approve and adopt a resolution authorizing the President and CEO to take necessary action for the disposition of property in Central El Paso.**

***TABLED. NO ACTION.***

**23. Approve and adopt a resolution authorizing the President and CEO to take necessary action for the acquisition of property in Central El Paso.**


***TABLED. NO ACTION.***


**24. Approve and adopt a resolution authorizing the President and CEO to take necessary action for the acquisition of property in East El Paso.**

***TABLED. NO ACTION.***

**25. Adjournment.**

**ACTION: MOTION** to adjourn the meeting was made by Mr. DeGroat and seconded by Mr. Gallardo. The meeting was adjourned at 6:56 p.m.

  
Henry Gallardo, Board Chair

  
Kristina Mena, Ph.D., Board Secretary