



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – June 27, 2018
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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

FILED FOR RECORD
IN MY OFFICE
2018 JUN 22 PM 4:26
Debra Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

- | | | |
|------|--|--|
| I. | Call to Order. | Mr. James Volk
Committee Chair |
| II. | Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. | Approval of the May 30, 2018 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. | Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for May 2018.
(Tab 2) | Ms. Cindy Stout
Chief Executive Officer

Ms. Melissa Campa
Controller |
| V. | Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for May 2018.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
Chief Executive Officer |
| VI. | Review and recommend for consideration by the Board of Managers the El Paso County Hospital District d/b/a University Medical Center of El Paso combined Financial Statements for May 2018.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |

Special Notice: All members of the Board of Managers are invited to attend the Finance Committee Meeting. Only members of the Finance Committee will vote on agenda items and any action taken will be an action of the Finance Committee only, and not an action of the Board of Managers.

- VII. Review and recommend for consideration the First Southwest Annual Compliance Package as required by Texas Public Funds Investment Act.
(Tab 5)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Leticia Flores
Controller

- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Professional Coding, Billing, and Collections (RFP#935-02/18-001), and for the President and CEO to negotiate and execute the contract.
(Tab 6)

Mr. Michael Nuñez
Chief Financial Officer

Mr. Raju Shah
Administrative Director,
Revenue Cycle Management

- IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Antimicrobial & Infection Control System (RFP#844-02/18-001), and for the President and CEO to negotiate and execute the contract.
(Tab 7)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- X. Review and recommend for consideration by the Board of Managers the Alert Logic Security Information and Event Management System (SIEM) contract, and for the President and CEO to negotiate and execute the contract.
(Tab 8)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- XI. Review and recommend for consideration by the Board of Managers the EverBridge Secured Messaging & Mass Notification System, and for the President and CEO to negotiate and execute the contract.
(Tab 9)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- XII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Central Neighborhood Clinic Architectural Services (RFQ#830-05/18-010), and for the President and CEO to negotiate and execute the contract.
(Tab 10)

Ms. Maria Zampini
Chief Operating Officer

Mr. Jim Booher
Administrative Director,
Engineering

- XIII. Receive a Construction Change Order update.
(Tab 11)

Ms. Maria Zampini
Chief Operating Officer

Mr. Jim Booher
Administrative Director,
Engineering

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EL PASO COUNTY, TEXAS

Finance Committee Meeting
June 27, 2018

- XIV. Review and recommend for consideration by the Board of Managers a Physician Employment Agreement for Hospitalist Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Angelica Aurora Nunez, M.D., and for the President and CEO to negotiate and execute the agreements.

(Tab 12)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

- XV. Review and recommend for consideration by the Board of Managers policy, H-1-2 Referral Bonus Program.

(Tab 13)

Ms. Janice Harris
Administrative Director,
Human Resources

- XVI. Adjournment.

Mr. James Volk
Committee Chair

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Debi Burrell
COUNTY CLERK
EL PASO COUNTY, TEXAS