



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – October 30, 2019
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

AGENDA

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| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Approval of the September 25, 2019 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 September 2019.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
CFO, El Paso Children's Hospital |
| V. Review and recommend for consideration by the Board of Managers the
El Paso Health Financial Statements for September 2019.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
CEO, El Paso Health |
| 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 September 2019.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Review and recommend for consideration by the Board of Managers the
Quarterly Investment Report for period ended September 30, 2019.
(Tab 5) | Ms. Leticia Flores
Controller |

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.

FILED FOR RECORD
IN MY OFFICE
2019 OCT 25 AM 9:13
Dale Brummett
COUNTY CLERK
EL PASO COUNTY, TEXAS

Finance Committee Meeting
October 30, 2019

VIII. Receive a Change Order Update.
(Tab 6)

Ms. Maria Zampini
Chief Operating Officer

Mr. Gabriel Gonzalez
Broadus & Associates

IX. Review and recommend for consideration by the Board of Managers the iQueue Optimization Services Agreement with Lean Taas, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7)

Ms. Maria Zampini
Chief Operating Officer

Ms. Viola Cedillo
Asst. Administrator, Invasive Svcs.

X. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Histology Equipment Capital Lease (RFP#702-07/19-002), and, for the President and CEO to negotiate and execute the contract.
(Tab 8)

Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Administrator, Ancillary Svcs.

XI. Review and recommend for consideration by the Board of Managers the Physician Employment Agreement with Remi Trien, M.D. for full time hospitalist services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 9)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

Ms. Amyra Daher
Assistant Chief Nursing Officer

XII. Review and recommend for consideration by the Board of Managers the Emergency Physician Free Standing Emergency Departments' Agreement with Vituity/CEP America, LLC for emergency services to the East and Northeast Free Standing Emergency Departments, and, for the President and CEO to negotiate and execute the agreement.
(Tab 10)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

Mr. Eric Johansen
Asst. Administrator,
Emergency Services

XIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Baldrige Preparation and Quality Improvement (RFP#950-08/19-005), and, for the President and CEO to negotiate and execute the contract.
(Tab 11)

Mr. Jon Law
Chief Strategic Officer

XIV. Review and recommend for consideration by the Board of Managers the capital substitution for the Pharmacy Upgrade (RFP#830-05/19-004).
(Tab 12)

Ms. Leticia Flores
Controller

Finance Committee Meeting
October 30, 2019

- XV. Review and recommend for consideration by the Board of Managers the CISCO SmartNet One Year Maintenance Renewal contract, and, for the President and CEO to negotiate and execute the contract.
(Tab 13)

Mr. Ray Davis
Chief Information Officer

Ms. Janina Prada
IT Director

- XVI. Review and recommend for consideration by the Board of Managers to adopt a resolution to affiliate a non-governmental hospital with the El Paso County Hospital District Local Provider Participation Fund.
(Tab 14)

Mr. Michael Nunez
Chief Financial Officer

- XVII. Adjournment.

Mr. James Volk
Committee Chair

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Dale F. Nunez
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