



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Tuesday – December 3, 2019
University Medical Center of El Paso
8th Floor Board Room
8:30 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

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 October 30, 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 October 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 October 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 October 2019.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Review and recommend for consideration by the Board of Managers the Mental Health Services Agreement with Emergence Health Network, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer

Ms. Leonor Chavez
Asst. Admin., Clinic Services |

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.

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COUNTY CLERK
EL PASO COUNTY, TEXAS

VIII. Review and recommend for consideration by the Board of Managers the contract with Advisory Board for consulting services, and, for the President and CEO to negotiate and execute the contract.

(Tab 6)

Mr. Jon Law
Chief Strategic Officer

IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Ground/Air – Ambulance Transportation Services (RFP#678-05/19-002), and, for the President and CEO to negotiate and execute the contract.

(Tab 7)

Mr. Michael Nuñez
Chief Financial Officer

X. Review and recommend for consideration by the Board of Managers, an amendment to the Environmental Assessment and Service Line Analysis with Halsa Advisors, LLC, and, for the President and CEO to negotiate and execute the agreement.

(Tab 8)

Mr. Raju Shah
Asst. Admin., Revenue Cycle
Management

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design,
and Construction

EXECUTIVE SESSION

XI. Discuss personnel matter regarding the Chief Operating Officer, Chief Financial Officer, Chief Administrative Officer, Chief Nursing Officer, Chief Compliance Officer, Chief Medical Officer, Chief Information Officer, and Chief Strategic Officer of the El Paso County Hospital District, pursuant to the Texas Government Code §551.074.

Mr. R. Jacob Cintron
President & CEO

Mr. Omar Villa,
Chief Legal Officer

XII. Discuss personnel matter regarding the appointment of the Executive Director of the University Medical Center of El Paso Foundation, pursuant to the Texas Government Code §551.074.

Mr. R. Jacob Cintron
President & CEO

Ms. Lorena Navedo
Chief Administrative Officer

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

XIII. Take appropriate action on discussion of personnel matter regarding the Chief Operating Officer, Chief Financial Officer, Chief Administrative Officer, Chief Nursing Officer, Chief Compliance Officer, Chief Medical Officer, Chief Information Officer, and Chief Strategic Officer of the El Paso County Hospital District.

Mr. R. Jacob Cintron
President & CEO

Mr. Omar Villa,
Chief Legal Officer

XIV. Take appropriate action on discussion of personnel matter regarding the appointment of the Executive Director of the University Medical Center of El Paso Foundation.

Mr. R. Jacob Cintron
President & CEO

Ms. Lorena Navedo
Chief Administrative Officer

XV. Adjournment.

Mr. James Volk
Committee Chair

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COUNTY CLERK
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CLERK'S OFFICE