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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – June 24, 2020
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679
Access Code: 844-035-973

A G E N D A

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| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Public Comment. | Mr. James Volk
Committee Chair |
| IV. Approval of the May 27, 2020 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for May 2020.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
CFO, El Paso Children's Hospital |
| VI. Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for May 2020.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
CEO, El Paso Health |

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.

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 Finance Committee 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".

Finance Committee Meeting
June 24, 2020

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| VII. 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 2020.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VIII. Review and recommend for adoption by the Board of Managers the Investment Policy (F-11).
(Tab 5) | Ms. Leticia Flores
Controller |
| IX. Review and recommend for consideration by the Board of Managers a capital substitution for above the ceiling life safety deficiencies.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Roberto Valadez
Director of Engineering |
| X. Review and recommend for consideration by the Board of Managers the purchase of Cardiac Defibrillators from Zoll Medical Corporation.
(Tab 7) | Ms. Amyra Daher
Assistant Chief Nursing Officer |
| XI. Discuss and recommend for consideration by the Board of Managers an Agreement with the Texas Tech Paul L. Foster School of Medicine to provide anesthesia services at the UMC facility located at 4642 North Mesa, and, upon approval for the President and CEO to negotiate and execute the agreement.
(Tab 8) | Mr. Jon Law
Chief Strategic Officer |
| | Ms. Gabriela Rodriguez
Busn. Development / Physician Relations |
| XII. Discuss and recommend for consideration by the Board of Managers the Engagement Agreement with Husch Blackwell, LLP for public-private partnership consultation services, and, upon approval by the Board for the President and CEO to negotiate and execute the agreement.
(Tab 9) | Mr. Omar Villa
Chief Legal Officer |
| XIII. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Niurka Curbelo to provide the District with Pediatric Medicine Medical Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 10) | Ms. Gabriela Rodriguez
Busn. Development / Physician Relations |
| | Mr. Javier Saenz
County Attorney |
| XIV. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Ruben Roncallo to provide the District with Pediatric Medicine Medical Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 11) | Ms. Gabriela Rodriguez
Busn. Development / Physician Relations |
| | Mr. Javier Saenz
County Attorney |
| XV. Adjournment. | Mr. James Volk
Committee Chair |