



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 24, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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2021 FEB 19 PM 12:07

Telephonic participation is available
Dial in Information:
United States (Toll Free): 1-877-309-2073
Access Code: 655-811-245

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

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| I. Call to Order. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| II. Establish a Quorum. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| III. Public Comment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| IV. Approval of the January 27, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the
El Paso County Hospital District combined Financial Statements for
January 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers the
El Paso Events (County Coliseum) Facility Agreement to provide
COVID-19 Vaccinations, and, authorize the President and CEO to
negotiate and execute the agreement.
(Tab 3) | Ms. Maria Zampini
Chief Operating 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.

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".

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| VII. Discuss and recommend for consideration by the Board of Managers the Second Amendment to the Medical Services Internal Medicine Program Development Agreement with Texas Tech Health Sciences Center El Paso, and, authorize the President and CEO to negotiate and execute the second amendment to the agreement.
(Tab 4) | Mr. Michael Nuñez
District Chief Financial Officer |
| VIII. Discuss and recommend for consideration by the Board of Managers the First Amendment to the Fellowship Services Agreement with Texas Tech Health Sciences Center El Paso, and, authorize the President and CEO to negotiate and execute the first amendment to the agreement.
(Tab 5) | Mr. Michael Nuñez
District Chief Financial Officer

Ms. Gabriela Rodriguez
Business Development,
Physician Relations |
| IX. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended December 31, 2020.
(Tab 6) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| X. Discuss and recommend for consideration by the Board of Managers the second amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response by the District to the COVID-19 pandemic.
(Tab 7) | Mr. Michael Nuñez
District Chief Financial Officer |
| XI. Adjournment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |