



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 27, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

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El Paso, TX 79905

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2021 OCT 22 PM 2:02

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Video Conference Link:
<https://global.gotomeeting.com/join/928688509>

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 September 30, 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 September 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers an amendment with Whitman Partners to extend the current Interim Sterile Processing Manager assignment, and, for the President and CEO to negotiate and execute the agreement.
(Tab 3) | Ms. Lorena Navedo
Chief Administrative Officer |
| VII. Review and recommend for consideration by the Board of Managers, a three year renewal with Premier Healthcare Solutions, Inc. for the Budgeting and Financial Reporting System, and, for the President and CEO to negotiate and execute the agreement.
(Tab 4) | Mr. Ray Davis
Chief Information 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".

- VIII. Review and recommend for consideration by the Board of Managers, the Cerner Regulatory Compliance Services Sales Order Amendment, and, for the President and CEO to negotiate and execute the contract.
(Tab 5)

Mr. Ray Davis
Chief Information Officer

- IX. Review and recommend for adoption by the Board of Managers, the Wage and Salary Administration policy (H-2-35).
(Tab 6)

Ms. Janice Harris
Admin. Dir., Human Resources

EXECUTIVE SESSION

- X. Discuss potential litigation regarding appeal of Medicaid DSH payments pursuant to Texas Government Code section 551.071.

Mr. Omar Villa
Chief Legal 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.

- XI. Adjournment.

Ms. Carmen Arrieta-Candelaria
Committee Chair