



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 23, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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**FILED FOR RECORD
IN MY OFFICE**

2022 FEB 18 AM 10:49

Video Conference Link:
<https://meet.goto.com/167030109>

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

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| I. Call to Order. | Ms. Joy Martinez Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez Committee Chair |
| III. Public Comment. | Ms. Joy Martinez Committee Chair |
| IV. Approval of the January 27, 2022 Finance Committee Minutes. (Tab 1) | Ms. Joy Martinez Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for January 2022. (Tab 2) | Mr. Michael Nuñez District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended December 31, 2021. (Tab 3) | Ms. Leticia Flores Chief Financial Officer, UMC |
| VII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor for UMC Pharmacy Upgrades (RFP#950-11/21-009), and, for the President and CEO to negotiate and execute the contract. (Tab 4) | Ms. Maria Zampini Chief Operating Officer Mr. Jerry Akin Asst. Admin., Planning, Design & Construction |

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. Discuss and recommend for adoption by the Board of Managers, the UMC CARES HOME (Home Ownership Assistance Program) policy.
(Tab 5)

Ms. Lorena Navedo
Chief Administrative Officer

IX. Discuss and recommend for consideration by the Board of Managers the Program Development Medical Services Agreement with Texas Tech Health Sciences Center El Paso, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6)

Mr. Michael Nuñez
District Chief Financial Officer

X. Discuss and recommend for consideration by the Board of Managers the Medical Services Agreement with Texas Tech Health Sciences Center El Paso, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7)

Mr. Michael Nuñez
District Chief Financial Officer

XI. Adjournment.

Ms. Joy Martinez
Committee Chair