



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, JULY 27, 2022**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**8:25 A.M.**

4815 Alameda  
El Paso, TX 79905

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

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**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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**NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

**REGULAR AGENDA**

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|---|-------------------------------------|
| I. Call to Order.   | Ms. Joy Martinez<br>Committee Chair |
| II. Establish a Quorum.   | Ms. Joy Martinez<br>Committee Chair |
| III. Public Comment.  | Ms. Joy Martinez<br>Committee Chair |
| IV. Approval of the June 29, 2022 Finance Committee Minutes.<br>(Tab 1) | Ms. Joy Martinez<br>Committee Chair |

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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| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for June 2022.<br><b>(Tab 2)</b>   | Mr. Michael Nuñez<br>District Chief Financial Officer   |
| VI. Review and recommend for consideration by the Board of Managers an agreement with Vaya Workforce Solutions, LLC for clinical contingent staff in the areas of nursing and allied health, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 3)</b>                                      | Ms. Lorena Navedo<br>Chief Administrative Officer<br><br>Mr. Art Macias<br>Manager, Recruitment/Retention |
| VII. Review and recommend for consideration by the Board of Managers a renewal agreement with Everbridge for Secure Messaging and Mass Notification, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 4)</b>  | Mr. Ray Davis<br>Chief Information Officer  |
| VIII. Review and recommend for consideration by the Board of Managers a renewal agreement with LogMeIn (GoToMeeting), and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 5)</b>   | Mr. Ray Davis<br>Chief Information Officer  |
| IX. Review and recommend for consideration by the Board of Managers, the Selection Committee's recommendation for CORE Lab Automation and Standardized Chemistry Solution (RFP#705-03-22-001) for automated chemistry instruments, and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 6)</b> | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Greg Erickson<br>Asst. Admin., Ancillary Services |
| X. Review and recommend for consideration by the Board of Managers an amendment to the agreement with Ortho Diagnostics for chemistry instruments, and, for the President and CEO to negotiate and execute the amended contract.<br><b>(Tab 7)</b>   | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Greg Erickson<br>Asst. Admin., Ancillary Services |
| XI. Receive an update and take appropriate action on the proposed FY2023 El Paso County Hospital District Operating and Capital Budgets.   | Mr. Michael Nuñez<br>District Chief Financial Officer   |
| XII. Receive an update and take appropriate action on the proposed 2022 Tax Rate for the El Paso County Hospital District.   | Mr. Michael Nuñez<br>District Chief Financial Officer   |
| XIII. Adjournment.   | Ms. Joy Martinez<br>Committee Chair   |