



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, AUGUST 31, 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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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 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
Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Public Comment. | Ms. Joy Martinez
Committee Chair |
| IV. Approval of the July 27, 2022 Finance Committee Minutes.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| V. Discuss and recommend for consideration by the Board of Managers the
Hospital District's Annual Insurance Premium Renewals (FY2023).
(Tab 2) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| | Mr. Don Margo & Mr. Hooper Vint
HUB International |

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.

Finance Committee Meeting
Wednesday, August 31, 2022

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| VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for July 2022.
(Tab 3) | Mr. Michael Nuñez
District Chief Financial Officer |
| VII. Review and recommend for consideration by the Board of Managers to adopt the policy, Investments (F-11).
(Tab 4) | Ms. Leticia Flores
Chief Financial Officer |
| VIII. Review and recommend for consideration by the Board of Managers the Cisco SmartNet Maintenance Renewal Agreement, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5) | Mr. Ray Davis
Chief Information Officer |
| IX. Discuss and recommend for approval by the Board of Managers the Centralized Patient Access Consulting Services Agreement (RFQ #910-03/20-001) with Huron Consulting, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6) | Mr. Michael Nuñez
District Chief Financial Officer

Mr. Raju Shah,
Asst. Admin., Revenue Cycle
Management |
| X. Review and recommend for consideration by the Board of Managers, the Selection Committee's recommendation for PBX Console (RFP#937-04-22-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 7) | Ms. Maria Zampini
Chief Operating Officer

Ms. Pat Valdez-Rios
Asst. Admin., Support Services |
| XI. Adjournment. | Ms. Joy Martinez
Committee Chair |