



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 26, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:30 A.M.

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El Paso, TX 79905

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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 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 September 28, 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 September 2022.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial 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.

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| VI. Discuss and recommend for consideration by the Board of Managers the General Electric (GE) Computed Tomography (CT) Scanner Service Agreement, and, for the President and CEO to negotiate and execute the agreement.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Admin., Ancillary Services |
| VII. Discuss and recommend for consideration by the Board of Managers, the Selection Committee's recommendation for Rated Barrier Systems Replacement Project (RFP#830-08-22-005), and, for the President and CEO to negotiate and execute the agreement.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jesus Carrillo
Asst. Admin., Facilities Engineering |
| VIII. Discuss and recommend for consideration by the Board of Managers the Mechanical Upgrade and Repair of Elevators Service Agreement with ThyssenKrupp, and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jesus Carrillo
Asst. Admin., Facilities Engineering |
| IX. Discuss and recommend for consideration by the Board of Managers an agreement with SG2/Vizient for consulting services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6) | Mr. Jon Law
Chief Strategic Officer |
| X. Discuss and recommend for consideration by the Board of Managers the Autotransfusion Services Agreement with Southwest Perfusion, Inc, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7) | Ms. Gabby Rodriguez
Asst. Admin., Business Devt/Physician Relations |
| XI. Receive the September 30, 2022 Pre-Audit Letter from FORVIS, formerly known as BKD.
(Tab 8) | Mr. Michael Nuñez
District Chief Financial Officer |

EXECUTIVE SESSION

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| XII. Discuss new service lines for the Hospital District, pursuant to Texas Government Code §551.085(a)(2). | Mr. R. Jacob Cintron
President and CEO |
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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.

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| XIII. Discuss and take appropriate action regarding new service lines of the hospital district. | Ms. Joy Martinez
Committee Chair |
| XIV. Adjournment. | Ms. Joy Martinez
Committee Chair |