



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

4815 Alameda  
El Paso, TX 79905

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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 October 26, 2022 Finance Committee Minutes.<br>(Tab 1)   | Ms. Joy Martinez<br>Committee Chair                   |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for October 2022.<br>(Tab 2) | Mr. Michael Nuñez<br>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. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended September 30, 2022.<br><b>(Tab 3)</b>  | Ms. Leticia Flores<br>Chief Financial Officer, UMC                     |
| VII. Review and recommend for consideration by the Board of Managers to adopt the policy, "Third-Party Audit Policy" (F-21).<br><b>(Tab 4)</b>  | Mr. Raju Shah<br>Asst. Admin., Revenue Cycle Management                |
| VIII. Discuss and recommend for consideration by the Board of Managers the Cerner SurgiNet Implementation Sales Order Amendment for the West Ambulatory Surgical Center, 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. Discuss and recommend for consideration by the Board of Managers the Cerner Upgrade Center Management Services (UCMS) Sales Order Amendment, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 6)</b>                         | Mr. Ray Davis<br>Chief Information Officer                             |
| X. Discuss and recommend for consideration by the Board of Managers a contract with Medac, LLC for CRNA billing services, and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 7)</b>   | Ms. Gabby Rodriguez<br>Asst. Admin., Business Devt/Physician Relations |

**EXECUTIVE SESSION**

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| XI. Consultation with attorney regarding obligations of the El Paso County Hospital District as they relate to the application by El Paso First Health Plans, Inc. d/b/a El Paso Health to Texas HHSC for STAR/CHIP program participation, pursuant to Texas Government Code §551.071. | Mr. Omar Villa<br>Chief Legal Officer   |
| XII. Consultation with attorney regarding an agreement with El Paso Children's Hospital for hospital district management services, pursuant to Texas Government Code §551.071.   | Mr. Omar Villa<br>Chief Legal Officer   |
| XIII. Discuss information relating to proposed service lines or product lines of hospital district, pursuant to Texas Government Code §551.085(a)(2).  | Mr. R. Jacob Cintron<br>President & CEO |
| XIV. Discuss disposition of property in Central El Paso and acquisition of properties in Central and East El Paso, pursuant to Texas Government Code §551.072.   | Mr. R. Jacob Cintron<br>President & CEO |

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.

**OPEN SESSION**

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| XV. Discuss and recommend by the Board of Managers to adopt a resolution regarding the obligations of the El Paso County Hospital District as they relate to the application by El Paso First Health Plans, Inc. d/b/a El Paso Health to Texas HHSC for STAR/CHIP program participation.<br><b>(Tab 8)</b> | Ms. Joy Martinez<br>Committee Chair |
| XVI. Discuss and recommend for consideration by the Board of Managers to adopt a resolution authorizing the President and CEO to take necessary action for the disposition of property in Central El Paso.<br><b>(Tab 9)</b>   | Ms. Joy Martinez<br>Committee Chair |
| XVII. Discuss and recommend for consideration by the Board of Managers to adopt a resolution authorizing the President and CEO to take necessary action for the acquisition of property in Central El Paso.<br><b>(Tab 10)</b>   | Ms. Joy Martinez<br>Committee Chair |
| XVIII. Discuss and recommend for consideration by the Board of Managers to adopt a resolution authorizing the President and CEO to take necessary action for the acquisition of property in East El Paso.<br><b>(Tab 11)</b>   | Ms. Joy Martinez<br>Committee Chair |
| XIX. Discuss and recommend for consideration by the Board of Managers for the President and CEO to execute an agreement with El Paso Children's Hospital, Inc. for hospital district management services.  | Ms. Joy Martinez<br>Committee Chair |
| XX. Adjournment.   | Ms. Joy Martinez<br>Committee Chair |