



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – April 26, 2017
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905
(915) 521-7860
Fax (915) 521-7299
2017 APR 26 PM 3:46
RECORD
OFFICE
El Paso County of El Paso

A G E N D A

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| I. Call to Order. | Mr. James Volk
Chair |
| II. Establish a Quorum. | Mr. James Volk
Chair |
| III. Approval of the March 29, 2017 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Chair |
| IV. Review and approve the El Paso Children's Hospital financial statements
for March 2017.
(Tab 2) | Mr. Mark Amox
Chief Executive Officer

Mr. Omar Bernal
Controller |
| V. Review and approve the El Paso First HealthPlans, Inc. financial
statements for March 2017.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
Chief Executive Officer |
| VI. Review and approve the El Paso County Hospital District's d/b/a
University Medical Center of El Paso combined financial statements for
March 2017.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Receive and approve a Quarterly Investment Report for period ended
March 31, 2017.
(Tab 5) | Ms. Leticia Flores
Corporate Controller |
| VIII. Review and take appropriate action on Employed Physician Compensation
Model.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer

Mr. Ming Wong
Administrative Director,
Neighborhood Healthcare Centers |

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
April 26, 2017

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| IX. | Receive a verbal update on the Cerner Ambulatory Implementation. | Mr. Michael Nuñez
Chief Financial Officer |
| | | Ms. Janina Prada
IT Director |
| X. | Review and approve INFOR (Lawson) support agreement two (2) year renewal and authorize the President and CEO to negotiate and execute the agreement.
(Tab 7) | Ms. Janina Prada
IT Director |
| XI. | Review and approve Morgan Hunter Amendment (Statement of Work) for one consultant to backfill IT resource as Project Manager (April - December 2017), and authorize the President and CEO to negotiate and execute the amendment.
(Tab 8) | Ms. Janina Prada
IT Director |
| XII. | Receive a Construction Change Order Update.
(Tab 9) | Ms. Maria Zampini
Chief Operating Officer |
| | | Mr. Jerry Akin
Broadus & Associates |
| XIII. | Adjournment. | Mr. James Volk
Chair |