



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – November 29, 2017
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

FILED FOR RECORD
NOV 29 2017 3:55 PM
4815 Alameda
El Paso, TX 79907
(915) 521-7699
(915) 521-7659
County Clerk
El Paso County, Texas
Debbie Howard

AGENDA

- | | |
|---|--|
| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Approval of the October 25, 2017 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. Review and approve the El Paso Children's Hospital Financial Statements for October 2017.
(Tab 2) | Ms. Cindy Stout
Chief Executive Officer

Mr. Stephen A. Rybolt
Chief Financial Officer |
| V. Review and approve the El Paso Health Financial Statements for October 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 October 2017.
(Tab 4) | Mr. Michael Nuñez
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.

- VII. Receive an update on the Cerner Ambulatory System Implementation Project.
(Tab 5)
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director
- Mr. Jack Bartlett
Senior Director,
Cerner Corporation
- VIII. Review and take appropriate action on the following policies:
(Tab 6)
- A. Hospital Policy H-2-1 Incentive Pay Program
B. Hospital Policy H-2-3 Commuter Mileage Stipend Program
C. Hospital Policy H-2-33 Tuition Reimbursement
- Ms. Janice Harris
Admin. Director
Human Resources
- IX. Review and take appropriate action on Lease of Equipment Agreement for Endoscopy Center of Excellence between El Paso County Hospital District d/b/a University Medical Center of El Paso and Olympus America Inc., and authorize the President and CEO to negotiate and execute the agreement.
(Tab 7)
- Ms. Maria Zampini
Chief Operating Officer
- X. Review and take appropriate action on Employed Compensation Physician Model.
(Tab 8)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Javier Saenz
Director of Contract Compliance
- XI. Review and take appropriate action on the Mail/Courier Service Agreement with Ricoh, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 9)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Todd Moultrie
Admin. Director,
Materials Management
- XII. Review and take appropriate action on the Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104b) to extend the services of Anthony Hester, Project Manager, from December 2017 to April 2017 for an amount not to exceed \$99,999, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 10)
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director

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Finance Committee Meeting
November 29, 2017

XIII. Discuss and take appropriate action on new Hospital Affiliation Agreements in connection with El Paso Collaborative Program. (Tab 11)

Mr. Michael Nuñez
Chief Financial Officer

XIV. Adjournment

Mr. James Volk
Committee Chair

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