



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – September 26, 2018
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

Debbie Brummett
COUNTY CLERK
EL PASO COUNTY TEXAS

2018 SEP 21 PM 4:11

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IN MY OFFICE

A G E N D A

- | | | |
|------|---|---|
| I. | Call to Order. | Mr. James Volk
Committee Chair |
| II. | Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. | Approval of the August 29, 2018 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. | Review and recommend for consideration by the Board of Managers the
El Paso Children's Hospital Financial Statements for August 2018.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
Controller, El Paso Children's Hospital |
| V. | Review and recommend for consideration by the Board of Managers the
El Paso Health Financial Statements for August 2018.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
CEO, El Paso Health |
| VI. | Review and recommend for consideration by the Board of Managers the
El Paso County Hospital District d/b/a University Medical Center of El
Paso combined Financial Statements for August 2018.
(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.

Finance Committee Meeting
September 26, 2018

- VII. Review and recommend for consideration by the Board of Managers policy, F-11 Investment. (Tab 5) Ms. Leticia Flores
Controller
- VIII. Receive a Change Order Update. (Tab 6) Ms. Maria Zampini
Chief Operating Officer
- IX. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the Interventional / Electrophysiology Laboratory General Contractor (RFP#830-07/18-011), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract. (Tab 7) Ms. Maria Zampini
Chief Operating Officer
- X. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for East and Northeast Emergency Departments General Contractor (RFP#830-07/18-012), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract. (Tab 8) Ms. Maria Zampini
Chief Operating Officer
- XI. Discuss and recommend for consideration by the Board of Managers the Series 2013 Bonds scope modification to include the renovation of two (2) Interventional Cardiac Catheterization Laboratories. (Tab 9) Ms. Maria Zampini
Chief Operating Officer
- XII. Discuss and recommend for consideration by the Board of Managers the NTHRIVE Revenue Systems, LCC three (3) year agreement, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement. (Tab 10) Mr. Michael Nuñez
Chief Financial Officer
- XIII. Discuss and recommend for consideration by the Board of Managers the Cumberland Consulting Group Statement of Work, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement. (Tab 11) Ms. Janina Prada
IT Director
- XIV. Discuss and recommend for consideration by the Board of Managers the Cerner Term Licenses & Associated Support Renewal (Amendment #29), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract. (Tab 12) Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director

- XV. Discuss and recommend for consideration by the Board of Managers the Vizient GPO and Supply Chain Technology Solutions Agreement, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.

(Tab 13)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

Mr. Todd Moultrie
Admin. Director, Materials
Management

- XVI. Discuss and recommend for consideration by the Board of Managers a request for a full time Hospitalist and two (2) Pro Re Nata ("PRN") physicians to provide Hospitalist Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the physician agreements.

(Tab 14)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

- XVII. Discuss and recommend for consideration by the Board of Managers the agreement between El Paso County Hospital District d/b/a University Medical Center of El Paso and Locum Tenens.com, LLC for neurosurgical physician staffing services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.

(Tab 15)

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

EXECUTIVE SESSION

- XVIII. Pursuant to Texas Government Code Section §551.072, discuss the value of real property with the following legal description: A portion of LOT 19 and a portion of LOT 20, CROSSROADS SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 44, Plat Records of El Paso County, Texas.

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.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

OPEN SESSION

- XIX. Discuss and recommend for consideration by the Board of Managers the sale of the real property with the following legal description: A portion of LOT 19 and a portion of LOT 20, CROSSROADS SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 44, Plat Records of El Paso County, Texas, and, upon approval by the Board of Managers and the El Paso County Commissioners Court, for the President and CEO to negotiate and execute the sale agreement and any other documents to effectuate the transfer of property to the successful bidder.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- XX. Adjournment.

Mr. James Volk
Committee Chair

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El Paso County, Texas
City of El Paso
City of El Paso
City of El Paso