



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – November 28, 2018
University Medical Center of El Paso
8 Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

FILED FOR RECORD
IN MY OFFICE
2018 NOV 21 PM 3:00
Dalia Brumel
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

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| I. | Call to Order. | Mr. James Volk
Committee Chair |
| II. | Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. | Approval of the October 31, 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 October 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 October 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 October 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.

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| VII. Discuss and recommend for consideration by the Board of Managers the Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104F) to extend the services of Anthony Hester, Project Manager, from November 30, 2018 to April 30, 2019, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 5) | Mr. Michael Nuñez
Chief Financial Officer |
| VIII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the Managed Service Provider to provide Healthcare Professional Staffing (RFP#951-07/18-003), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract.
(Tab 6) | Ms. Janina Prada
IT Director |
| IX. Discuss and recommend for consideration by the Board of Managers the Ophthalmology Services Agreement with Southwest Eye Institute, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 7) | Ms. Lorena Navedo
Chief Administrative Officer |
| X. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the CT Scan Equipment Upgrade Renovation Contractor (RFP#830-08/18-013), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract.
(Tab 8) | Mr. Art Macias
Recruitment |
| XI. Receive a Change Order Update.
(Tab 9) | Dr. Joel Hendryx
Chief Medical Officer |
| XII. Receive an update on the El Paso Children's Hospital Renovation Fast-Track Emergency Department.
(Tab 10) | Mr. Javier Saenz
Contract Compliance Director |
| XIII. Adjournment. | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher
Admin. Director, Engineering |
| | Mr. Jerry Akin
Broadus & Associates |
| | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher
Admin. Director, Engineering |
| | Mr. James Volk
Committee Chair |