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IN MY OFFICE

2019 AUG 23 AM 11:

Debra Buwick
COUNTY CLERK
EL PASO COUNTY TEXAS

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – August 28, 2019
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

A G E N D A

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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 July 31, 2019 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. Review and recommend for consideration by the Board of Managers the
Hospital District's Annual Insurance Premium Renewals.
(Tab 2) | Ms. Letty Flores
Controller

Mr. Hooper Vint
HUB International Limited |
| V. Review and recommend for consideration by the Board of Managers the
El Paso Children's Hospital Financial Statements for July 2019.
(Tab 3) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
CFO, El Paso Children's Hospital |
| VI. Review and recommend for consideration by the Board of Managers the
El Paso Health Financial Statements for July 2019.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
CEO, El Paso Health |
| VII. 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 July 2019.
(Tab 5) | 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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- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural and Engineering Services for a Tenant Improvement located on the 8th floor of the El Paso Children's Hospital (RFQ#830-05/19-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 6)
- IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Contractor for Cath Labs Renovation (RFP#830-07-19-005), and, for the President and CEO to negotiate and execute the contract.
(Tab 7)
- X. Review and recommend for consideration by the Board of Managers the Professional Radiology Services Agreement with El Paso Imaging Consultants (EPIC) for Radiology Interpretation Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 8)
- XI. Review and recommend for consideration by the Board of Managers the Addendum to the Patient Satisfaction Services Agreement with National Research Corporation, and, for the President and CEO to negotiate and execute the agreement.
(Tab 9)
- XII. Review and recommend for consideration by the Board of Managers the ratification of the Physician Employment Agreement with Antonio Romo De Vivar, M.D. for OB/GYN services.
(Tab 10)
- XIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Financial Advisory Services (RFP#901-05/19-001), and, for the President and CEO to negotiate and execute the agreement.
(Tab 11)
- XIV. Review and recommend for consideration by the Board of Managers the Cumberland Consulting Group, LLC Statement of Work for the Soarian Financials Revenue Cycle Consultant Services from October 1, 2019 through March 31, 2020, and, for the President and CEO to negotiate and execute the agreement.
(Tab 12)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Roberto Valadez
Director, Facilities and Engineering
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Gabriel Gonzalez
Broadus & Associates
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Gregory Erickson
Assistant Administrator,
Ancillary Services
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Pat Valdez-Rios
Assistant Administrator,
Support Services
- Ms. Roxanne Weisendanger
Interim Chief Nursing Officer
- Ms. Gabriela Rodriguez
Director, Business
Development/Physician Relations
- Ms. Letty Flores
Controller
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Raju Shah
Assistant Administrator, RCM

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- XV. Review and recommend for consideration by the Board of Manager the September 30, 2019, BKD Pre-Audit Letter.
(Tab 13)

Mr. Michael Nuñez
Chief Financial Officer

- XVI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District 2017 990-T, Exempt Organization Business Income Tax Return, for the tax year ending September 30, 2018.
(Tab 14)

Mr. Michael Nuñez
Chief Financial Officer

EXECUTIVE SESSION

- XVII. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.

Mr. R. Jacob Cintron
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.

Ms. Maria Zampini
Chief Operating Officer

OPEN SESSION

- XVIII. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- XIX. Adjournment.

Mr. James Volk
Committee Chair

Debbie Brunet
COUNTY CLERK
EL PASO COUNTY TEXAS

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