



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, AUGUST 30, 2023**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**9:00 A.M.**

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El Paso, TX 79905

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**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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**NOTICE TO THE PUBLIC**

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto:jennifer.carrasco@umcelpaso.org) or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment.

The El Paso County Hospital District Board of Managers will comply with the Texas Open Meetings Act in regards to public comment. Please refer to the public participation guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD\_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

**REGULAR AGENDA**

- |   |                                     |
|---|-------------------------------------|
| I. Call to Order,   | Ms. Joy Martinez<br>Committee Chair |
| II. Establish a Quorum.   | Ms. Joy Martinez<br>Committee Chair |
| III. Public Comment.  | Ms. Joy Martinez<br>Committee Chair |
| IV. Approval of the July 26, 2023 Finance Committee Minutes.<br>(Tab 1) | Ms. Joy Martinez<br>Committee Chair |

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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|---|--|
| V. Discuss and recommend for consideration by the Board of Managers the Hospital District's Annual Insurance Premium Renewals (FY2024).<br><b>(Tab 2)</b>   | Ms. Leticia Flores<br>Chief Financial Officer, UMC<br><br>Mr. Don Margo & Mr. Hooper Vint<br>HUB International |
| VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for July 2023.<br><b>(Tab 3)</b>   | Mr. Michael Nuñez<br>District Chief Financial Officer  |
| VII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Jail Mental Health Services (RFQ#210-03-23-001), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 4)</b>          | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Ms. Annette Gomez<br>Asst. Admin., Clinic Services         |
| VIII. Review and recommend for consideration by the Board of Managers a capital substitution for Retail Pharmacy Management System with Point of Sale (RFP#729-02-23-01).<br><b>(Tab 5)</b>   | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Myron Lewis<br>Asst. Admin., Pharmacy Svcs.            |
| IX. Review and recommend for consideration by the Board of Managers an agreement with PreCheck for pre-employment screening services and background verification services, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 6)</b> | Ms. Lorena Navedo<br>Chief Administrative Officer<br><br>Mr. Art Macias<br>Manager, Recruitment                |
| X. Review and recommend for consideration by the Board of Managers a contract with SG2/Vizient for consulting services, and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 7)</b>   | Mr. Jon Law<br>Chief Strategic Officer   |
| XI. Review and recommend for consideration by the Board of Managers a capital substitution to make leasehold improvements to the 7 <sup>th</sup> Floor at One San Jacinto Plaza, El Paso, Texas.<br><b>(Tab 8)</b>  | Ms. Leticia Flores<br>Chief Financial Officer, UMC<br><br>Mr. Raju Shah<br>Asst. Admin., RCM                   |
| XII. Review and recommend for consideration by the Board of Managers a capital substitution for the UMC Surgical Hospital.<br><b>(Tab 9)</b>  | Ms. Maria Zampini<br>Chief Operating Officer   |
| XIII. Discuss and take appropriate action on the El Paso County Hospital District FY2024 Operating and Capital Budgets, and the proposed 2023 Tax Rate for the El Paso County Hospital District.  | Mr. R. Jacob Cintron<br>President & CEO<br><br>Mr. Michael Nunez<br>District Chief Financial Officer           |
| XIV. Adjournment.   | Ms. Joy Martinez<br>Committee Chair  |