



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – August 30, 2017
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
(915) 521-7659

A G E N D A

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|------|---|--|
| I. | Call to Order. | Mr. James Volk
Chair |
| II. | Establish a Quorum. | Mr. James Volk
Chair |
| III. | Approval of the July 26, 2017 Finance Committee Minutes. | Mr. James Volk
Chair |
| IV. | Review and approve the El Paso Children's Hospital Financial Statements for July 2017. | Mr. Mark Amox
Chief Executive Officer

Mr. Stephen Rybolt
Chief Financial Officer |
| V. | Review and approve the El Paso First HealthPlans, Inc. Financial Statements for July 2017. | 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 July 2017. | Mr. Michael Nuñez
Chief Financial Officer |
| VII. | Receive a Construction Change Order Update. | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Broadus & Associates |

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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IN MY OFFICE
AUG 25 PM 2:25
JERRY AKIN
BROADUS & ASSOCIATES

Finance Committee Meeting
August 30, 2017

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| VIII. | Receive and take appropriate action on the Pediatric Radiology Services Agreement between El Paso Imaging Consultants, PLLC and the El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement. | Ms. Maria Zampini
Chief Operating Officer |
| IX. | Review and approve a request for two (2) PRN Hospitalists positions, and authorize the President and CEO to negotiate and execute the agreement. | Ms. Cindy Stout
Chief Nursing Officer |
| X. | Receive and take appropriate action on the Ear, Nose and Throat Medical Services Agreement between Kevin E. Bright, M.D. and the El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement. | Ms. Cindy Stout
Chief Nursing Officer |
| XI. | Receive and take appropriate action on the Physician Employment Agreement for Hospitalist Services between Angelica Nuñez, M.D. and the El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement. | Ms. Cindy Stout
Chief Nursing Officer |
| XII. | Discuss and approve the El Paso Children's Hospital (EPCH) Corporation Board of Directors Resolution to transfer the residual amount of the Bankruptcy Plan Deposit into the EPCH Depository Account. | Mr. Michael Nuñez
Chief Financial Officer |
| XIII. | Adjournment. | Mr. James Volk
Chair |

El Paso County
El Paso, Texas

2017 AUG 25 PM 2:54

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