



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, APRIL 26, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th 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 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

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|--|---|
| I. Call to Order. | Dr. Anna Perez
Acting Committee Chair |
| II. Establish a Quorum. | Dr. Anna Perez
Acting Committee Chair |
| III. Public Comment. | Dr. Anna Perez
Acting Committee Chair |
| IV. Approval of the March 29, 2023 Finance Committee Minutes.
(Tab 1) | Dr. Anna Perez
Acting Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for March 2023.
(Tab 2) | Mr. Michael Nuñez
District 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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| VI. Review and recommend for consideration by the Board of Managers amendments to existing agreements with various staffing agencies to extend the agreements for one additional year in accordance with the current agreements in place in order to provide temporary staff on an as needed basis, and, for the President and CEO to negotiate and execute the agreements.
(Tab 3) | Ms. Lorena Navedo
Chief Administrative Officer |
| VII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services Thomason Tower 8 th Floor Observation Unit (RFQ #950-01-23-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Mr. Art Macias
Manager, Recruitment/Retention |
| VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor UMC East Emergency Department X-Ray and UMC West CT Scan (RFP #950-11-22-008), and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer |
| IX. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended March 31, 2023.
(Tab 6) | Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction |
| X. Review and recommend for consideration by the Board of Managers an agreement with Innovation Advantage for consulting services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7) | Ms. Maria Zampini
Chief Operating Officer |
| XI. Review and recommend for consideration by the Board of Managers an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response and costs incurred by the District for COVID-19 pandemic, and, for the President and CEO to negotiate and execute the agreement.
(Tab 8) | Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction |
| | Ms. Leticia Flores
Chief Financial Officer, UMC |
| | Ms. Amy Daher
Chief Nursing Officer |
| | Mr. Michael Nuñez
District Chief Financial Officer |

EXECUTIVE SESSION

- XII. Discuss information relating to proposed service lines or product lines of a hospital district, pursuant to Texas Government Code §551.085(a)(2).

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

Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction

OPEN SESSION

XIII. Review and recommend for consideration by the Board of Managers the general contractor agreement for construction to meet facility deficiency corrections and CT Scan construction, and, for the President and CEO to negotiate and execute the agreement.

Dr. Anna Perez
Acting Committee Chair

XIV. Adjournment.

Dr. Anna Perez
Acting Committee Chair