



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, JUNE 28, 2023**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**9:00 A.M.**

4815 Alameda  
El Paso, TX 79905

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

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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**

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| 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 May 31, 2023 Finance Committee Minutes.<br>(Tab 1)   | Ms. Joy Martinez<br>Committee Chair                   |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for May 2023.<br>(Tab 2) | Mr. Michael Nuñez<br>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 the Selection Committee's recommendation for General Contractor El Paso Children's Hospital 8th Flr. Tenant Build Out (RFP #950-03-23-005), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 3)</b> | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |
| VII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor El Paso Children's Hospital Pharmacy Expansion (RFP #950-04-23-007), 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>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |
| VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Program Management Services El Paso Children's Hospital Projects (RFP #950-04-23-008), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 5)</b>       | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |
| IX. Review and recommend for consideration by the Board of Managers the agreement with SG2/Vizient for consulting services, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 6)</b>  | Mr. Jon Law<br>Chief Strategic Officer  |
| X. Review and recommend for consideration by the Board of Managers an agreement with Veliz Construction for facility improvements, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 7)</b>   | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |

### **EXECUTIVE SESSION**

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| XI. Discuss information relating to real property for lease of warehouse space located in central El Paso, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini<br>Chief Operating Officer |
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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

### **OPEN SESSION**

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| XII. Take appropriate action on a lease agreement for warehouse space located in central El Paso, and, for the President and CEO to negotiate and execute the agreement, subject to final approval by the El Paso County Commissioners Court. | Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction                |
| XIII. Adjournment.  | Ms. Joy Martinez<br>Committee Chair<br><br>Ms. Joy Martinez<br>Committee Chair |