



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – September 25, 2019
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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

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IN MY OFFICE
2019 SEP 20 AM 11:58
Dale's Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

- | | |
|---|--|
| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Approval of the August 28, 2019 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. Review and recommend for consideration by the Board of Managers the
El Paso Children's Hospital Financial Statements for August 2019.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
CFO, El Paso Children's Hospital |
| V. Review and recommend for consideration by the Board of Managers the
El Paso Health Financial Statements for August 2019.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
CEO, El Paso Health |
| VI. 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 August 2019.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Receive a Change Order Update.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer

Mr. Gabriel Gonzalez
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.

Finance Committee Meeting
September 25, 2019

- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Ortho Trauma Implants and Instruments (RFP#660-10/18-001), 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 Total Joints Implants (RFP#660-10/18-002), 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 purchase of the Rubrik Backup System, 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 adoption of the following policies:
(Tab 9)
- A. Credit Report Access Under Permissible Purpose (F-4)
B. Financial Assistance (F-14)
- XII. Review and recommend for consideration by the Board of Managers the Community Health Needs Assessment and Implementation Plans 2019-2021.
(Tab 10)
- XIII. Review and recommend for consideration by the Board of Managers the Medical Services Agreement between Texas Tech Health Sciences Center of El Paso and El Paso County Hospital District and, upon approval by the Board of Managers, 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 engagement agreement with Gjerset and Lorenz, LLP for Physician Fee-for-Service and Managed Care Incremental Payment and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 12)

Ms. Maria Zampini
Chief Operating Officer

Ms. Viola Cedillo
Asst. Administrator, Invasive Svcs.

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Chief Operating Officer

Ms. Viola Cedillo
Asst. Administrator, Invasive Svcs.

Mr. Ray Davis
Chief Information Officer

Mr. Michael Nuñez
Chief Financial Officer

Mr. Raju Shah
Asst. Administrator, RCM

Mr. Michael Nuñez
Chief Financial Officer

Mr. Oscar Perez
Program Manager,
1115 Waiver/DSRIP/NAIP

Mr. Michael Nuñez
Chief Financial Officer

Mr. Michael Nuñez
Chief Financial Officer

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- XV. Review and recommend for consideration by the Board of Managers the Pathology Services Agreement between Texas Tech Health Sciences Center of El Paso and El Paso County Hospital District and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.

(Tab 13)

Ms. Maria Zampini
Chief Operating Officer

- XVI. Adjournment.

Mr. James Volk
Committee Chair

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