



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
THURSDAY, APRIL 29, 2021
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

FILED FOR RECORD
IN MY OFFICE

Telephonic participation is available
Dial in Information:

United States (Toll Free): 1-877-309-2073
Access Code: 841-138-333

2021 APR 23 AM 11:40

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|--|---|
| I. Call to Order. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| II. Establish a Quorum. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| III. Public Comment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| IV. Approval of the March 31, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the
El Paso County Hospital District combined Financial Statements for
March 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Receive a change order update.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Asst. Admin. Planning, Design
& Construction |

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.

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 Finance Committee 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".

- | | |
|--|---|
| VII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Project Management Services for the relocation of UMC support and ancillary services to an off-site location (RFP #950-03/21-001), and for the President and CEO to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| VIII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services for the El Paso Children's Hospital Renovation Projects (RFQ #950-12/20-015), and for the President and CEO to negotiate and execute the contract.
(Tab 5) | Mr. Jerry Akin
Asst. Admin. Planning, Design
& Construction |
| IX. Discuss and recommend for consideration by the Board of Managers an amendment to the Vizient Master Service Agreement for Capacity and Throughput Optimization Services.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer |
| X. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended March 31, 2021.
(Tab 7) | Mr. Jerry Akin
Asst. Admin. Planning, Design
& Construction |
| | Ms. Leticia Flores
Chief Financial Officer, UMC |
| | Ms. Leticia Flores
Chief Financial Officer, UMC |

EXECUTIVE SESSION

- | | |
|---|---|
| XI. Discuss an amendment to the facility lease with the El Paso Children's Hospital Corporation, pursuant to Texas Government Code §551.072. | Mr. Omar Villa
Chief Legal Officer |
| XII. Discuss legal rights and responsibilities regarding contractual obligations with Anesthesia Associates of El Paso, P.A., pursuant to Texas Government Code §551.071. | Mr. Omar Villa
Chief Legal Officer |
| XIII. Discuss acquisition of real property in Central El Paso, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron
President and CEO |

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

OPEN SESSION

- | | |
|---|--|
| XIV. Recommend for consideration by the Board of Managers an amendment to the facility lease with El Paso Children's Hospital Corporation, and upon approval, for the President and Chief Executive Officer to negotiate and execute the amendment. Final approval of the lease amendment is subject to approval by the El Paso County Commissioners Court. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
|---|--|

Finance Committee Meeting
April 29, 2021

- | | |
|--|--|
| XV. Recommend for consideration by the Board of Managers for the President and Chief Executive Officer to negotiate and execute an amendment with Anesthesia Associates of El Paso, P.A. for anesthesia provider services. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| XVI. Recommend for consideration by the Board of Managers the acquisition of real property in Central El Paso, and upon approval, for the President and Chief Executive Officer to negotiate and execute a contract. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| XVII. Adjournment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |