



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, JANUARY 25, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:00 A.M.

4815 Alameda
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

- | | |
|--|---|
| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Public Comment. | Ms. Joy Martinez
Committee Chair |
| IV. Approval of the November 30, 2022 Finance Committee Minutes.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for November and December 2022.
(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.

- VI. Review and recommend for consideration by the Board of Managers an extension to the agreement with Hologic for the laboratory Hologic Panther molecular testing system, and, for the President and CEO to negotiate and execute the agreement.
(Tab 3)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services
- VII. Review and recommend for consideration by the Board of Managers the Laboratory Hemosonics Quantra Hemostasis Analyzer agreement with HemoSonics, and, for the President and CEO to negotiate and execute the agreement.
(Tab 4)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services
- VIII. Review and recommend for consideration by the Board of Managers an extension to the agreement with BioMerieux, for laboratory serological diagnostic testing system, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services
- IX. Review and recommend for consideration by the Board of Managers an amendment to the Bactec Blood Culture agreement with Becton Dickinson and Company (B.D.), and, for the President and CEO to negotiate and execute the agreement.
(Tab 6)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services
- X. Review and recommend for consideration by the Board of Managers the HilltopSecurities Quarterly Investment Report for period ended December 31, 2022.
(Tab 7)
- Ms. Leticia Flores
Chief Financial Officer, UMC
- XI. Review and recommend for consideration by the Board of Managers to adopt policy F-20, "Credit Card Verification and Acceptance Guidelines".
(Tab 8)
- Ms. Leticia Flores
Chief Financial Officer, UMC
- XII. Review and recommend for consideration by the Board of Managers an agreement with SG2/Vizient for consulting services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 9)
- Mr. Jon Law
Chief Strategic Officer

EXECUTIVE SESSION

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

Mr. Jon Law
Chief Strategic Officer

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

- XIV. Adjournment.

Ms. Joy Martinez
Committee Chair