



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 29, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:15 A.M.

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El Paso, TX 79905

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DELIA BRIONES
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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 February 22, 2023 Finance Committee Minutes.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers to
adopt policy F-10, "Charge Description Master (CDM) Maintenance."
(Tab 2) | Mr. Raju Shah
Asst. Admin., RCM |

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
Wednesday, March 29, 2023

- VI. Review and recommend for consideration by the Board of Managers to adopt policy H-2-23, "On Call/Call Back Pay".
(Tab 3)
- Ms. Janice Harris
Admin. Dir. of Human Resources/Occ Health
- VII. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for February 2023.
(Tab 4)
- Mr. Michael Nuñez
District Chief Financial Officer
- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor Fabens Pharmacy Renovation (RFP#950-01/23-002), and for the President and CEO to negotiate and execute the contract.
(Tab 5)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor Annex Building First Floor Renovation and capital substitutions (RFP #950-11/22-009), and, for the President and CEO to negotiate and execute the agreement.
(Tab 6)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- X. Discuss and recommend for consideration by the Board of Managers to adopt a resolution for a proposed quarterly rate not to exceed 2.5% (0.025) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab 7)
- Mr. Michael Nuñez
District Chief Financial Officer
- XI. Discuss 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.
(Tab 8)
- 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

OPEN SESSION

- XIII. Review and recommend for consideration by the Board of Managers the capital lease agreement with Siemens Medical, and for the President and CEO to negotiate and execute the agreement.
- XIV. Adjournment.

Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Admin., Ancillary Services

Ms. Joy Martinez
Committee Chair

Ms. Joy Martinez
Committee Chair