



FILED FOR RECORD
IN MY OFFICE

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – February 27, 2019
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

2019 FEB 22 PM 12:17
4815 Alameda
El Paso, TX 79905
(915) 521-7860
Fax (915) 521-7299
Debra Briones
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 January 30, 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 January 2019.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
Controller, El Paso Children's Hospital |
| V. | Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for January 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 January 2019.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. | Review and recommend for consideration by the Board of Managers policy, F-8 Restricted Debt Services Account.
(Tab 5) | Ms. Leticia Flores
Controller |
| VIII. | Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Parking Access Revenue Control System (RFP#852-12/18-002), and for the President and CEO to negotiate and execute the contract.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer

Ms. Pat Valdez-Rios
Director, Guest Services |

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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- IX. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Jorge Acosta, M.D. for General Surgery Medical Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 7)
- X. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Michael Lara, M.D. for General Surgery Medical Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 8)
- XI. Discuss and recommend for consideration by the Board of Managers the Physician Employment Agreement with Dr. David F. Jimenez, M.D., F.A.C.S. for Pediatric Neurosurgery Medical Services, On-Call Services, and Medical Director Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 9)
- XII. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Shane Alexander Hawksworth, M.D. for Neurosurgery On-Call Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 10)
- XIII. Discuss and take appropriate action regarding a presentation from Delgado Acosta Spencer Linebarger & Perez, LLP regarding a proposed increase in the attorney fee for collection of delinquent property taxes due and owing to the El Paso County Hospital District.

Ms. Maria Zampini
Chief Operating Officer
Mr. Javier Saenz
Director of Contract Compliance

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Chief Operating Officer
Mr. Javier Saenz
Director of Contract Compliance

Ms. Roxanne Weisendanger
Interim Chief Nursing Officer
Mr. Javier Saenz
Director of Contract Compliance

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Interim Chief Nursing Officer
Mr. Javier Saenz
Director of Contract Compliance

Mr. Omar Villa
Chief Legal Officer

EXECUTIVE SESSION

- XIV. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.

Mr. R. Jacob Cintron
President & 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

- XV. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- XVI. Adjournment.

Mr. James Volk
Committee Chair