



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

4815 Alameda  
El Paso, TX 79905

(915) 521-7860  
Fax (915) 521-7299

**AGENDA**

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|------|---|---|
| I.   | Call to Order.  | Mr. James Volk<br>Committee Chair   |
| II.  | Establish a Quorum.   | Mr. James Volk<br>Committee Chair   |
| III. | Approval of the February 27, 2019 Finance Committee Minutes.<br>(Tab 1)   | Mr. James Volk<br>Committee Chair   |
| IV.  | Review and recommend for consideration by the Board of Managers the<br>El Paso Children's Hospital Financial Statements for February 2019.<br>(Tab 2)   | Ms. Cindy Stout<br>CEO, El Paso Children's Hospital<br><br>Ms. Melissa Campa<br>Controller, El Paso Children's Hospital |
| V.   | Review and recommend for consideration by the Board of Managers the<br>El Paso Health Financial Statements for February 2019.<br>(Tab 3)  | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>CEO, El Paso Health                          |
| VI.  | Review and recommend for consideration by the Board of Managers the<br>El Paso County Hospital District d/b/a University Medical Center of El<br>Paso combined Financial Statements for February 2019.<br>(Tab 4)   | Mr. Michael Nuñez<br>Chief Financial Officer  |
| VII. | Review and recommend for consideration by the Board of Managers the<br>Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104G),<br>and, upon approval by the Board of Managers, for the President and CEO<br>to negotiate and execute the agreement.<br>(Tab 5) | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Ms. Janina Prada<br>Director, IT                                    |

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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Della Brumby  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

- VIII. Review and recommend for consideration by the Board of Managers a resolution regarding the Revolving Line of Credit Agreement with El Paso Health, and, upon approval by the Board of Managers, for the President and CEO to execute the agreement and promissory note.  
(Tab 6)
- IX. Review and recommend for consideration by the Board of Managers the contract with Diamond Pharmaceuticals Services for the provision of Pharmaceutical Services to the University Medical Center of El Paso Clinics in the El Paso County Detention Facilities, 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 Physician Employment Agreement with Dr. Rolando Lindo, Sr. for Medical, Administrative, and On-Call Services to the El Paso County Detention Facilities, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement  
(Tab 8)

Mr. Michael Nuñez  
Chief Financial Officer

Ms. Carey Antwine  
Assistant County Attorney

Ms. Maria Zampini  
Chief Operating Officer

Mr. Myron Lewis  
Director, Pharmacy

Ms. Maria Zampini  
Chief Operating Officer

Mr. Javier Saenz  
Director, Contract Compliance

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**EXECUTIVE SESSION**

- XI. 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

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**OPEN SESSION**

- XII. 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

- XIII. Adjournment.

Mr. James Volk  
Committee Chair

Delia P. Pineda  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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