



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
FINANCE COMMITTEE MEETING  
Wednesday – March 25, 2020  
University Medical Center of El Paso  
8th Floor Board Room  
8:15 A.M.

Telephonic participation is available  
**Dial in Information:**  
United States (Toll Free): 1 877 309 2073  
Access Code: 755 502 509

**A G E N D A**

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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 26, 2020 Finance Committee Minutes.<br>(Tab 1)  | Mr. James Volk<br>Committee Chair                     |
| IV. Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for February 2020.<br>(Tab 2)  | Ms. Cindy Stout<br>CEO, El Paso Children's Hospital   |
|   | Ms. Melissa Campa<br>CFO, El Paso Children's Hospital |
| V. Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for February 2020.<br>(Tab 3)  | Mr. Michael Nuñez<br>Chief Financial Officer          |
|   | Mr. Frank Dominguez<br>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 February 2020.<br>(Tab 4) | Mr. Michael Nuñez<br>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.

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".

4815 Alameda  
El Paso, TX 79905

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

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MAR 20 PM 3:39  
COUNTY CLERK  
EL PASO COUNTY, TEXAS



Finance Committee Meeting  
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- VII. Review and recommend for consideration by the Board of Managers the resolution for the proposed quarterly rate not to exceed 2.5% for the El Paso County Hospital District Local Provider Participation Fund.  
(Tab 5)
- Mr. Michael Nuñez  
Chief Financial Officer
- VIII. Discuss and recommend for consideration by the Board of Managers the Personal Service Arrangements with Ophthalmology medicine providers, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreements.  
(Tab 6)
- Ms. Sandra Gonzalez  
Trauma Program Director
- Mr. Javier Saenz  
County Attorney
- IX. Discuss and recommend for approval by the Board of Managers the ratification of the emergency purchase of Blue-Med Shelter Systems and Medtronic Ventilators by the President and CEO in response to the COVID-19 state of emergency. Proceeds from the 2013 Series Bond will be used for the purchase of this capital equipment. Upon approval by the Board of Managers, the President and CEO will present an update to the El Paso County Commissioners Court regarding the purchase.  
(Tab 7)
- Ms. Maria Zampini  
Chief Operating Officer
- X. Discuss and recommend for approval by the Board of Managers the ratification of the lease executed by the President and CEO in response to the COVID-19 state of emergency with Biomerieux Company for the acquisition of BioFire Film Array Panels.  
(Tab 8)
- Ms. Maria Zampini  
Chief Operating Officer

**EXECUTIVE SESSION**

- XI. Discuss acquisition of 3 LOMAS DEL REY 3 (EXC SWLY PT) & 1A & A4 SUBD LOT 2 (99312 SQ FT), 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.*

**OPEN SESSION**

- XII. Recommend for consideration by the Board of Managers the acquisition of 3 LOMAS DEL REY 3 (EXC SWLY PT) & 1A & A4 SUBD LOT 2 (99312 SQ FT), and, upon approval by the El Paso County Commissioners, for the President and CEO to negotiate and execute the acquisition agreement.
- Mr. James Volk  
Committee Chair
- XIII. Adjournment.
- Mr. James Volk  
Committee Chair

