



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 30, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

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El Paso, TX 79905

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IN MY OFFICE

2021 JUN 25 AM 11:19

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073

Access Code: 475-113-197

<https://global.gotomeeting.com/join/475113197>

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|---|---|
| I. Call to Order. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| II. Establish a Quorum. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| III. Public Comment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| IV. Approval of the May 26, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for May 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers the adoption of a resolution for a proposed quarterly rate not to exceed 0.8% for the El Paso County Hospital District Local Provider Participation Fund.
(Tab 3) | Mr. Michael Nuñez
District Chief Financial Officer |
| VII. Adjournment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |

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.

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 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".