



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 1, 2021**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**8:15 A.M.**

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El Paso, TX 79905

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2021 NOV 24 AM 9:05

**Video Conference Link:**

<https://global.gotomeeting.com/join/127421525>

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**A G E N D A**

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| I. Call to Order.   | Ms. Carmen Arrieta-Candelaria<br>Committee Chair   |
| II. Establish a Quorum.   | Ms. Carmen Arrieta-Candelaria<br>Committee Chair   |
| III. Public Comment.  | Ms. Carmen Arrieta-Candelaria<br>Committee Chair   |
| IV. Approval of the October 27, 2021 Finance Committee Minutes.<br>(Tab 1)  | Ms. Carmen Arrieta-Candelaria<br>Committee Chair   |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for October 2021.<br>(Tab 2)  | Mr. Michael Nuñez<br>District Chief Financial Officer  |
| VI. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended September 30, 2021.<br>(Tab 3)   | Ms. Leticia Flores<br>Chief Financial Officer, UMC   |
| VII. Discuss and recommend for consideration by the Board of Managers, the services agreement with AB Powers LLC for Uninterruptible Power Supply Replacement for Information Technology in the Annex Building, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Ray Davis<br>Chief Information 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.

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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".

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| VIII. Discuss and recommend for consideration by the Board of Managers, the Selection Committee's recommendation for General Contractor for the West OR Medical Suite (RFP#950-10/21-007), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 5)</b>         | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction        |
| IX. Discuss and recommend for consideration by the Board of Managers an amendment to the services agreement with Sectra North America for the Imaging Picture Archiving and Communication System, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 6)</b> | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Greg Erickson<br>Asst. Admin., Ancillary Services                  |
| X. Review and recommend for adoption by the Board of Managers, the Wage and Salary Administration policy (H-2-35).<br><b>(Tab 7)</b>   | Ms. Janice Harris<br>Admin. Dir., Human Resources  |
| XI. Review and recommend for adoption by the Board of Managers, the CARES Student Loan Assistance Program policy.<br><b>(Tab 8)</b>  | Ms. Lorena Navedo<br>Chief Administrative Officer  |
| XII. Review and recommend for adoption by the Board of Managers, the CARES HOME (Home Ownership Assistance Program) policy.<br><b>(Tab 9)</b>  | Ms. Lorena Navedo<br>Chief Administrative Officer  |
| XIII. Review and recommend for adoption by the Board of Managers, the CARES PULL-Opp (Pursuing Upward Learning & Legacy Opportunity) Program.<br><b>(Tab 10)</b>   | Ms. Lorena Navedo<br>Chief Administrative Officer  |
| XIV. Discuss and recommend for consideration by the Board of Managers the Cerner Application Management Services Sales Order Amendment, and, for the President to negotiate and execute the contract.<br><b>(Tab 11)</b>   | Mr. Ray Davis<br>Chief Information Officer   |
| XV. Discuss and recommend for consideration by the Board of Managers the Three Year Renewal Addendum with Alert Logic Security Information and Event Management System (SEIM), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 12)</b>                    | Mr. Ray Davis<br>Chief Information Officer   |
| XVI. Discuss and recommend for consideration by the Board of Managers the Trauma Services Agreement with Texas Tech Health Sciences Center, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 13)</b>  | Mr. Michael Nuñez<br>District Chief Financial Officer<br><br>Ms. Maria G. Rodriguez<br>Admin. Director, Physician Services |

**EXECUTIVE SESSION**

- XVII. Discuss lease of approximately 7,200 square feet of clinical space and associated equipment in northwest El Paso, pursuant to Texas Government Code §551.072 and §551.085(a).

Mr. Jon Law  
Chief Strategic Officer

*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**

- XVIII. Recommend for consideration by the Board of Managers to authorize the President and CEO to negotiate and execute a lease of approximately 7,200 square feet of clinical space and associated equipment in northwest El Paso.

Ms. Carmen Arrieta-Candelaria  
Committee Chair

- XIX. Adjournment.

Ms. Carmen Arrieta-Candelaria  
Committee Chair