



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, SEPTEMBER 27, 2023**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**9:00 A.M.**

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**NOTICE TO THE PUBLIC**

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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

**REGULAR AGENDA**

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|---|-------------------------------------|
| I. Call to Order.   | Ms. Joy Martinez<br>Committee Chair |
| II. Establish a Quorum.   | Ms. Joy Martinez<br>Committee Chair |
| III. Public Comment.  | Ms. Joy Martinez<br>Committee Chair |
| IV. Approval of the August 30, 2023 Finance Committee Minutes.<br>(Tab 1) | Ms. Joy Martinez<br>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.

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| V. Review and recommend for consideration by the Board of Managers to adopt the following policies:<br>(Tab 2)<br><br>A. Relocation Reimbursement Assistance (H-1-10)<br>B. Performance Merit Increase (H-2-19)  | Ms. Lorena Navedo<br>Chief Administrative Officer<br><br>Ms. Janice Harris<br>Admin. Dir., Human Resources /<br>Occ Health |
| VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for August 2023.<br>(Tab 3)   | Mr. Michael Nuñez<br>District Chief Financial Officer  |
| VII. Review and recommend for consideration by the Board of Managers an amendment to the Patient Satisfaction Services Agreement with National Research Corporation, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 4)         | Mr. Eric Johansen<br>Interim Chief Quality Officer<br><br>Ms. Teresa Wyatt<br>Director, Patient Experience                 |
| VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the Distributed Antenna System (DAS) (RFP#844-05-23-001), and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 5) | Mr. Ray Davis<br>Chief Information Officer   |
| IX. Adjournment.   | Ms. Joy Martinez<br>Committee Chair  |