



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – May 31, 2017
University Medical Center of El Paso
8th 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
Chair |
| II. Establish a Quorum. | Mr. James Volk
Chair |
| III. Approval of the April 26, 2017 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Chair |
| IV. Review and approve the El Paso Children's Hospital Financial Statements for April 2017.
(Tab 2) | Mr. Mark Amox
Chief Executive Officer |
| V. Review and approve the El Paso First HealthPlans, Inc. Financial Statements for April 2017.
(Tab 3) | Mr. Omar Bernal
Controller |
| VI. Review and approve the El Paso County Hospital District's d/b/a University Medical Center of El Paso combined Financial Statements for April 2017.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Review and take appropriate action on the following policies:
(Tab 5)
A. Hospital Policy 2-23 <i>On Call/Call-Back Pay</i>
B. Hospital Policy 2-35 <i>Wage and Salary Administration</i> | Mr. Frank Dominguez
Chief Executive Officer |
| | Ms. Janice Harris
Administrative Director
Human Resources |

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.

FILED FOR RECORD
IN MY OFFICE
2017 MAY 26 PM 2:09
EL PASO COUNTY CLERK
EL PASO, TEXAS

Finance Committee Meeting
May 31, 2017

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| VIII. Receive a Construction Change Order Update.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Broadus & Associates |
| IX. Discuss and take appropriate action on Construction Prevailing Wage Rates.
(Tab 7) | Ms. Maria Zampini
Chief Operating Officer

Mr. James Booher
Administrative Director,
Engineering |
| X. Review and take appropriate action on Administrative Updates to the Employed Physician Compensation Model.
(Tab 8) | Ms. Maria Zampini
Chief Operating Officer

Mr. Ming Wong
Administrative Director,
Neighborhood Healthcare Centers |
| XI. Review and approve Capital Substitution Item in Excess of \$100,000.
(Tab 9) | Ms. Cindy Stout
Chief Nursing Officer |
| XII. Review and approve Cerner Amendment for five (5) year renewal for Term Licenses for the University Medical Center of El Paso and the El Paso Children's Hospital and authorize the President and CEO to negotiate and execute the agreement.
(Tab 10) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |
| XIII. Review and approve Cerner System Amendment – Schedule 23 for Addition to Meaningful Use Stage III additional required new Licenses and Services and authorize the President and CEO to negotiate and execute the agreement.
(Tab 11) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |
| XIV. Review and approve Cerner Sales Order for Cerner / HS Healthcare Intelligence (DataWarehouse) and Soarian Financials Upgrade Services and authorize the President and CEO to negotiate and execute the agreement.
(Tab 12) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director |

Finance Committee Meeting
May 31, 2017

- XV. Review and approve Premier Healthcare Solutions three (3) year Agreement for Budgeting / Financial System Subscription / Support and authorize the President and CEO to negotiate and execute the agreement.
(Tab 13)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- XVI. Adjournment.

Mr. James Volk
Chair