



FILED FOR RECORD  
IN MY OFFICE

EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
FINANCE COMMITTEE MEETING  
Wednesday – February 27, 2019  
University Medical Center of El Paso  
8<sup>th</sup> Floor Board Room  
8:15 A.M.

2019 FEB 22 PM 12:17  
4815 Alameda  
El Paso, TX 79905

*Debra Brooks* (915) 521-7860  
Fax (915) 521-7299  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**AGENDA**

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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 January 30, 2019 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 January 2019.<br>(Tab 2)   | Ms. Cindy Stout<br>CEO, El Paso Children's Hospital<br><br>Ms. Melissa Campa<br>Controller, El Paso Children's Hospital |
| V.    | Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for January 2019.<br>(Tab 3)  | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>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 January 2019.<br>(Tab 4)  | Mr. Michael Nuñez<br>Chief Financial Officer  |
| VII.  | Review and recommend for consideration by the Board of Managers policy, F-8 Restricted Debt Services Account.<br>(Tab 5)  | Ms. Leticia Flores<br>Controller  |
| VIII. | Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Parking Access Revenue Control System (RFP#852-12/18-002), and for the President and CEO to negotiate and execute the contract.<br>(Tab 6) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Ms. Pat Valdez-Rios<br>Director, Guest Services                     |

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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- IX. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Jorge Acosta, M.D. for General Surgery Medical Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
**(Tab 7)**
- X. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Michael Lara, M.D. for General Surgery Medical Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
**(Tab 8)**
- XI. Discuss and recommend for consideration by the Board of Managers the Physician Employment Agreement with Dr. David F. Jimenez, M.D., F.A.C.S. for Pediatric Neurosurgery Medical Services, On-Call Services, and Medical Director Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
**(Tab 9)**
- XII. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Shane Alexander Hawksworth, M.D. for Neurosurgery On-Call Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
**(Tab 10)**
- XIII. Discuss and take appropriate action regarding a presentation from Delgado Acosta Spencer Linebarger & Perez, LLP regarding a proposed increase in the attorney fee for collection of delinquent property taxes due and owing to the El Paso County Hospital District.

Ms. Maria Zampini  
Chief Operating Officer  
Mr. Javier Saenz  
Director of Contract Compliance

Ms. Maria Zampini  
Chief Operating Officer  
Mr. Javier Saenz  
Director of Contract Compliance

Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer  
Mr. Javier Saenz  
Director of Contract Compliance

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Interim Chief Nursing Officer  
Mr. Javier Saenz  
Director of Contract Compliance

Mr. Omar Villa  
Chief Legal Officer

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**EXECUTIVE SESSION**

- XIV. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.

Mr. R. Jacob Cintron  
President & 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.*

Ms. Maria Zampini  
Chief Operating Officer

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**OPEN SESSION**

- XV. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron  
President & CEO

Ms. Maria Zampini  
Chief Operating Officer

- XVI. Adjournment.

Mr. James Volk  
Committee Chair