



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
**FINANCE COMMITTEE MEETING**  
Wednesday – June 27, 2018  
University Medical Center of El Paso  
8<sup>th</sup> Floor Board Room  
8:15 A.M.

4815 Alameda  
El Paso, TX 79905

(915) 521-7602  
Fax (915) 521-7659

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2018 JUN 22 PM 4:26  
*Debra Bruner*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

AGENDA

- |      |  |  |
|------|--|--|
| I.   | Call to Order.   | Mr. James Volk<br>Committee Chair  |
| II.  | Establish a Quorum.  | Mr. James Volk<br>Committee Chair  |
| III. | Approval of the May 30, 2018 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 May 2018.<br>(Tab 2)  | Ms. Cindy Stout<br>Chief Executive Officer<br><br>Ms. Melissa Campa<br>Controller                  |
| V.   | Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for May 2018.<br>(Tab 3)   | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>Chief Executive Officer |
| 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 May 2018.<br>(Tab 4) | Mr. Michael Nuñez<br>Chief Financial 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.

- VII. Review and recommend for consideration the First Southwest Annual Compliance Package as required by Texas Public Funds Investment Act.  
**(Tab 5)**
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Leticia Flores  
Controller
- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Professional Coding, Billing, and Collections (RFP#935-02/18-001), and for the President and CEO to negotiate and execute the contract.  
**(Tab 6)**
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Raju Shah  
Administrative Director,  
Revenue Cycle Management
- IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Antimicrobial & Infection Control System (RFP#844-02/18-001), and for the President and CEO to negotiate and execute the contract.  
**(Tab 7)**
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- X. Review and recommend for consideration by the Board of Managers the Alert Logic Security Information and Event Management System (SIEM) contract, and for the President and CEO to negotiate and execute the contract.  
**(Tab 8)**
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- XI. Review and recommend for consideration by the Board of Managers the EverBridge Secured Messaging & Mass Notification System, and for the President and CEO to negotiate and execute the contract.  
**(Tab 9)**
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- XII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Central Neighborhood Clinic Architectural Services (RFQ#830-05/18-010), and for the President and CEO to negotiate and execute the contract.  
**(Tab 10)**
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Jim Booher  
Administrative Director,  
Engineering
- XIII. Receive a Construction Change Order update.  
**(Tab 11)**
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Jim Booher  
Administrative Director,  
Engineering

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*Leticia Flores*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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XIV. Review and recommend for consideration by the Board of Managers a Physician Employment Agreement for Hospitalist Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Angelica Aurora Nunez, M.D., and for the President and CEO to negotiate and execute the agreements.

(Tab 12)

Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer

XV. Review and recommend for consideration by the Board of Managers policy, H-1-2 Referral Bonus Program.

(Tab 13)

Ms. Janice Harris  
Administrative Director,  
Human Resources

XVI. Adjournment.

Mr. James Volk  
Committee Chair

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*Pedro Bernal*

COUNTY CLERK  
EL PASO COUNTY, TEXAS