



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 2, 2020**  
**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

(915) 521-7659

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**2020 NOV 25 AM 11:37**

*Telephonic participation is available*  
*Dial in Information:*  
United States (Toll Free): 1-866-899-4679  
Access Code: 813-942-541

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

**A G E N D A**

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| I. Call to Order.  | Mr. Miguel Fernandez<br>Interim Committee Chair  |
| II. Establish a Quorum.  | Mr. Miguel Fernandez<br>Interim Committee Chair  |
| III. Public Comment.   | Mr. Miguel Fernandez<br>Interim Committee Chair  |
| IV. Approval of the October 28, 2020 Finance Committee Minutes.<br>(Tab 1)   | Mr. Miguel Fernandez<br>Interim Committee Chair  |
| V. Review and recommend for consideration by the Board of Managers the<br>El Paso County Hospital District combined Financial Statements for<br>October 2020.<br>(Tab 2)   | Mr. Michael Nuñez<br>District Chief Financial Officer  |
| VI. Discuss and recommend for consideration by the Board of Managers the<br>Selection Committee's recommendation for Contractor for Exterior<br>Signage and Wayfinding for UMC Ambulatory Surgical Center West<br>(RFP#950-09/20-010), and, for the President and CEO to negotiate and<br>execute the contract.<br>(Tab 3) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning,<br>Design & Construction |

**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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| VII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Landscape and Ground Maintenance (RFP#830-09/20-001), and, for the President and CEO to negotiate and execute the contract.<br>(Tab 4)  | Ms. Maria Zampini<br>Chief Operating Officer          |
| VIII. Discuss and recommend for consideration by the Board of Managers to ratify the emergency purchase of 20 Medtronic Ventilators and 20 Fisher & Paykel Heaters by the President and CEO in response to the COVID-19 pandemic emergency.<br>(Tab 5)   | Mr. Roberto Valadez<br>Director, Engineering          |
| IX. Discuss and recommend for consideration by the Board of Managers the Airgas USA, LLC Bulk Rider Agreement for the University Medical Center of El Paso Main Campus and the Satellite Emergency Departments, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 6)  | Ms. Maria Zampini<br>Chief Operating Officer          |
| X. Discuss and recommend for consideration by the Board of Managers the Radiology Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital d/b/a University Medical Center of El Paso, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 7) | Mr. Gregory Erickson<br>Asst. Admin., Ancillary Svcs. |
| XI. Discuss and recommend for consideration by the Board of Managers a two year renewal agreement with Velocity Technology Solutions, Inc. for remote hosting and support services of the Lawson Financial solutions, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 8)  | Ms. Maria Zampini<br>Chief Operating Officer          |
| XII. Discuss and recommend for consideration by the Board of Managers the one year renewal agreement with Premier Healthcare Solutions Inc. for the Premier Insights Budgeting and Financial Reporting System, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 9)   | Mr. Gregory Erickson<br>Asst. Admin., Ancillary Svcs. |
| XIII. Discuss and recommend for consideration by the Board of Managers a three year extension and amendment of the current agreement with API Healthcare Corporation, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 10)   | Mr. Ray Davis<br>Chief Information Officer            |

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| XIV. Discuss and recommend for consideration by the Board of Managers the BKD Post-Cerner / Soarian Implementation Revenue Cycle Assessment Performance Improvement engagement, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 11)  | Ms. Leticia Flores<br>Chief Financial Officer, UMC   |
| XV. Discuss and recommend for consideration by the Board of Managers the Guidehouse Master Consulting Services Agreement Statement of Work 2020-4 “Phase 4: Payer Negotiation Tactical Support Planning and Implementation”, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 12) | Mr. Michael Nuñez<br>District Chief Financial Officer<br><br>Mr. Raju Shah<br>Ms. Jeanine Aguilera |
| XVI. Discuss and take appropriate action to adopt a resolution for the proposed quarterly rate not to exceed .50 percent (%) for the El Paso County Hospital District Local Provider Participation Fund.<br>(Tab 13)  | Mr. Michael Nuñez<br>District Chief Financial Officer  |
| XVII. Discuss and recommend for consideration by the Board of Managers the purchase of Synergy Clean Cube to provide COVID-19 related services.<br>(Tab 14)   | Mr. Jon Law<br>Chief Strategic Officer   |
| XVIII. Adjournment.   | Mr. Miguel Fernandez<br>Interim Committee Chair  |