



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
THURSDAY, SEPTEMBER 30, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:30 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
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IN MY OFFICE**

2021 SEP 24 AM 11:11

Video Conference Link:

<https://global.gotomeeting.com/join/448703597>

A G E N D A

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- | | |
|---|---|
| I. Call to Order. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| II. Establish a Quorum. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| III. Public Comment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| IV. Approval of the August 25, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for August 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VII. Review and recommend for consideration by the Board of Managers an agreement with El Paso Imaging Consultants (EPIC) for mammography services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Admin., Ancillary Services |
| VIII. Review and recommend for consideration by the Board of Managers, the CISCO SmartNet One Year Renewal P.O. and Three Year Voice Enterprise Agreement, and, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Mr. Ray Davis
Chief Information 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.

Members of the public are encouraged to contact Jennifer Carrasco at 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".

- IX. Review and recommend for consideration by the Board of Managers, an agreement with the Coker Group for Healthcare Contract Negotiation Services, and, for the President and CEO to negotiate and execute the agreement.

(Tab 5)

Ms. Maria G. Rodriguez
Admin. Dir., Physician Services

Mr. Brian Zweber
Manager, Physician Contracting

- X. Review and recommend for adoption by the Board of Managers, the following policies:

(Tab 6)

A. Texas County and District Retirement System Internal Processes (H-1-8)

Ms. Janice Harris
Admin. Dir., Human Resources

B. Management Adjustments or Payments (A-24)

Ms. Lettie Lopez
Director, Risk Management

- XI. Review and recommend for consideration by the Board of Managers, the Pre-Audit Report as of September 30, 2021 from BKD.

(Tab 7)

Mr. Michael Nunez
District Chief Financial Officer

EXECUTIVE SESSION

- XI. Discuss the potential lease with Franklin Mountain Property Services for the property located at 201 E. Main, pursuant to Texas Government Code §551.072.

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction

- XII. Discuss the potential lease with Franklin Mountain Property Services for the property located at 303 N. Oregon, Suite 1200, pursuant to Texas Government Code §551.072.

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction

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.

OPEN SESSION

- XIII. Recommend for consideration by the Board of Managers for the President and CEO to negotiate and execute a lease with Franklin Mountain Property Services for the property located at 201 E. Main.

Ms. Carmen Arrieta-Candelaria
Committee Chair

- XIV. Recommend for consideration by the Board of Managers for the President and CEO to negotiate and execute a lease with Franklin Mountain Property Services for the property located at 303 N. Oregon, Suite 1200.

Ms. Carmen Arrieta-Candelaria
Committee Chair

- XV. Adjournment.

Ms. Carmen Arrieta-Candelaria
Committee Chair