



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, JUNE 29, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
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2022 JUN 24 AM 11:16

Video Conference Link:
<https://meet.goto.com/669943861>

A G E N D A

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- | | |
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| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Public Comment. | Ms. Joy Martinez
Committee Chair |
| IV. Approval of the May 26, 2022 Finance Committee Minutes.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for May 2022.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers an amendment to the inter-local agreement with the City of El Paso for paramedic and fleet maintenance services for the Mobile Stroke Unit, and, for the President and CEO to negotiate and execute the agreement.
(Tab 3) | Ms. Carla Escobar
Admin. Dir., Neuroscience
Program |
| VII. Review and recommend for consideration by the Board of Managers the Air/Ground Ambulance Transport Services contract, and, for the President and CEO to negotiate and Execute the agreement.
(Tab 4) | Mr. Raju Shah
Asst. Admin., Revenue Cycle
Management |

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".

- VIII. Review and recommend for consideration by the Board of Managers an Agreement with Medline Industries for medical-surgical supplies, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)

Mr. Rene Fernandez
Admin. Dir., Materials Mgmt.

- IX. Review and recommend for adoption, the following policies:
(Tab 6)

- A. Disposition Procedures for Salvage or Surplus Property (F-5)
- B. RFP, RFQ and Billing Solicitation Response Evaluation (F-16)

Mr. Rene Fernandez
Admin. Dir., Materials Mgmt.

- C. Patient Requests for Billing Audits (F-19)

Ms. Gloria Sanchez
Admin. Dir., PFS

- X. Adjournment.

Ms. Joy Martinez
Committee Chair