



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 28, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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NOTICE TO THE PUBLIC

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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR AGENDA

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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 August 31, 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 August 2022.
(Tab 2) | Mr. Michael Nuñez
District 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.

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| VI. Review and recommend for consideration by the Board of Managers to adopt the policy, “Rewards and Recognition (R&R) Committee” (C-9).
(Tab 3) | Ms. Janice Harris
Admin. Director, Human
Resources/Occ. Health |
| VII. Review and recommend for consideration by the Board of Managers to adopt the policy, “Travel, Mileage and Expense Reimbursement” (F-3).
(Tab 4) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| VIII. Review and recommend for consideration by the Board of Managers a renewal agreement with Cerner Corporation for Regulatory Advisory Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5) | Mr. Ray Davis
Chief Information Officer |
| IX. Review and recommend for consideration by the Board of Managers, an amendment to the El Paso Imaging Consultants (EPIC) Agreement for Radiology Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Admin., Ancillary Services |
| X. Review and recommend for consideration by the Board of Managers, the Selection Committee’s recommendation for Enterprise Resource Planning (ERP Lawson) System Replacement (RFP#844-11-21-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 7) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| XI. Review and recommend for consideration by the Board of Managers, the Medicaid 2023 and 2024 Disproportionate Share Program Agreement with Gjerset & Lorenz, and, for the President and CEO to negotiate and execute the agreement.
(Tab 8) | Mr. Michael Nuñez
District Chief Financial Officer |
| XII. Review and recommend for consideration by the Board of Managers the Medicaid 2023 and 2024 Waiver Program Agreement with Gjerset & Lorenz, and, for the President and CEO to negotiate and execute the agreement.
(Tab 9) | Mr. Michael Nuñez
District Chief Financial Officer |
| XIII. Adjournment. | Ms. Joy Martinez
Committee Chair |