



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
FINANCE COMMITTEE MEETING  
Wednesday – November 28, 2018  
University Medical Center of El Paso  
8 Floor Board Room  
8:15 A.M.

4815 Alameda  
El Paso, TX 79905

(915) 521-7860  
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FILED FOR RECORD  
IN MY OFFICE  
2018 NOV 21 PM 3:00  
*Delia Brownell*  
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 October 31, 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 October 2018.<br>(Tab 2)  | Ms. Cindy Stout<br>CEO, El Paso Children's Hospital<br><br>Ms. Melissa Campa<br>Controller, El Paso Children's Hospital |
| V.   | Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for October 2018.<br>(Tab 3)   | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>CEO, El Paso Health                          |
| 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 October 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.

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- VII. Discuss and recommend for consideration by the Board of Managers the Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104F) to extend the services of Anthony Hester, Project Manager, from November 30, 2018 to April 30, 2019, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
**(Tab 5)**
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- VIII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the Managed Service Provider to provide Healthcare Professional Staffing (RFP#951-07/18-003), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract.  
**(Tab 6)**
- Ms. Lorena Navedo  
Chief Administrative Officer
- Mr. Art Macias  
Recruitment
- IX. Discuss and recommend for consideration by the Board of Managers the Ophthalmology Services Agreement with Southwest Eye Institute, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
**(Tab 7)**
- Dr. Joel Hendryx  
Chief Medical Officer
- Mr. Javier Saenz  
Contract Compliance Director
- X. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the CT Scan Equipment Upgrade Renovation Contractor (RFP#830-08/18-013), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract.  
**(Tab 8)**
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Jim Booher  
Admin. Director, Engineering
- XI. Receive a Change Order Update.  
**(Tab 9)**
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Jerry Akin  
Broadus & Associates
- XII. Receive an update on the El Paso Children's Hospital Renovation Fast-Track Emergency Department.  
**(Tab 10)**
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Jim Booher  
Admin. Director, Engineering
- XIII. Adjournment.
- Mr. James Volk  
Committee Chair