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2019 JAN 25 PM 3:17 4815 Alameda  
El Paso, TX 79905

**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**

**FINANCE COMMITTEE MEETING**

**Wednesday – January 30, 2019**  
**University Medical Center of El Paso**  
**8<sup>th</sup> Floor Board Room**  
**8:15 A.M.**

*Debra Briones*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS  
(915) 521-7860  
Fax (915) 521-7299

**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 November 27, 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<br>El Paso Children's Hospital Financial Statements for November and<br>December 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<br>El Paso Health Financial Statements for November and December 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<br>El Paso County Hospital District d/b/a University Medical Center of El<br>Paso combined Financial Statements for November and December 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.

Finance Committee Meeting  
January 30, 2019

- VII. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended December 31, 2018.  
(Tab 5)
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Leticia Flores  
Controller
- VIII. Receive a change order update.  
(Tab 6)
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Mauricio Mar  
Broaddus & Associates
- IX. Discuss and recommend for consideration by the Board of Managers the correction of the parcel description for the Northeast Clinic, splitting the original parcel into two, by Correction Deed, and to obtain a separate address for the Cohen Street parcel, and, upon approval by the Board of Managers, for the President and CEO to sign all required documents.  
(Tab 7)
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Bruce Yetter  
Assistant County Attorney
- X. Discuss and recommend for consideration by the Board of Managers the approval of Variance Amendment #3 to the Northwest Corporate Center Covenants, Conditions, and Restrictions, as proposed by Eaton Corporation, and, upon approval by the Board of Managers, authorization for the President and CEO to sign all required documents.  
(Tab 8)
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Bruce Yetter  
Assistant County Attorney
- XI. Discuss and recommend for consideration by the Board of Managers Amendment No. 5 to the Standard Services Agreement with Executive Health Resources, Inc. (EHR), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 9)
- Ms. Cathy Gibson  
Chief Compliance Officer
- XII. Discuss and recommend for consideration by the Board of Managers the Information Technology budget for hardware and software, including the cost for licenses for an electronic medical record system to be utilized pursuant to the inter-local agreement executed between the El Paso County Hospital District and the County of El Paso for the provision of clinical services within the El Paso County Detention System.  
(Tab 10)
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- XIII. Receive a verbal update on the Cerner Ambulatory System Implementation Project.
- Mr. Michael Nuñez  
Chief Financial Officer

Mr. Michael Clark  
Cerner, Director and Client  
Accountable Executive

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- XIV. Discuss and recommend for consideration by the Board of Managers the NextGen Healthcare Supplemental Sales Order Form Amendment, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 11)
- XV. Discuss and recommend for consideration by the Board of Managers the approval of the Vizient Contract Amendment, and, upon approval by the Board of Managers, for the President and CEO to sign all required documents.  
(Tab 12)
- XVI. Discuss and recommend for consideration by the Board of Managers the Internal Medicine and Medical Director services agreement with Leida Pastora Perez, M.D. for Internal Medicine and Community Medicine Medical Director services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 13)
- XVII. Discuss and recommend for consideration by the Board of Managers the Neurosurgery Services Agreement with Dr. Jaime Gasco, M.D. for Neurosurgery Medical Services, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 14)
- XVIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Environmental Assessment and Service Line Analysis (RFP#950-10/18-005), and for the President and CEO to negotiate and execute the contract.  
(Tab 15)

Mr. Michael Nuñez  
Chief Financial Officer

Ms. Janina Prada  
IT Director

Mr. Michael Nuñez  
Chief Financial Officer

Ms. Maria Zampini  
Chief Operating Officer

Mr. Javier Saenz  
Director, Contract Compliance

Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer

Mr. Javier Saenz  
Director, Contract Compliance

Mr. Jon Law  
Chief Strategic Officer

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**EXECUTIVE SESSION**

- XIX. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.

Mr. R. Jacob Cintron  
President & CEO

*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.*

Ms. Maria Zampini  
Chief Operating Officer

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**OPEN SESSION**

- XX. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron  
President & CEO

Ms. Maria Zampini  
Chief Operating Officer

- XXI. Adjournment.

Mr. James Volk  
Committee Chair

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COUNTY CLERK

*R. Jacob Cintron*

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