



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – March 27, 2019
University Medical Center of El Paso
8 Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

AGENDA

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|------|--|---|
| I. | Call to Order. | Mr. James Volk
Committee Chair |
| II. | Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. | Approval of the February 27, 2019 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. | Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for February 2019.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
Controller, El Paso Children's Hospital |
| V. | Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for February 2019.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
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 February 2019.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. | Review and recommend for consideration by the Board of Managers the Morgan Hunter Healthcare, Inc. Work Order Addendum (WOA-104G), 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
Director, IT |

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Della Brantley
COUNTY CLERK
EL PASO COUNTY, TEXAS

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.

- VIII. Review and recommend for consideration by the Board of Managers a resolution regarding the Revolving Line of Credit Agreement with El Paso Health, and, upon approval by the Board of Managers, for the President and CEO to execute the agreement and promissory note.
(Tab 6)
- IX. Review and recommend for consideration by the Board of Managers the contract with Diamond Pharmaceuticals Services for the provision of Pharmaceutical Services to the University Medical Center of El Paso Clinics in the El Paso County Detention Facilities, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 7)
- X. Discuss and recommend for consideration by the Board of Managers the Physician Employment Agreement with Dr. Rolando Lindo, Sr. for Medical, Administrative, and On-Call Services to the El Paso County Detention Facilities, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement
(Tab 8)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Carey Antwine
Assistant County Attorney

Ms. Maria Zampini
Chief Operating Officer

Mr. Myron Lewis
Director, Pharmacy

Ms. Maria Zampini
Chief Operating Officer

Mr. Javier Saenz
Director, Contract Compliance

EXECUTIVE SESSION

- XI. 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

OPEN SESSION

- XII. 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

- XIII. Adjournment.

Mr. James Volk
Committee Chair

Delia Brumitt
COUNTY CLERK
EL PASO COUNTY, TEXAS

2019 MAR 22 PM 2:15

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