



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – May 27, 2020
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
(915) 521-7659

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1 866 899 4679
Access Code: 667 652 669

A G E N D A

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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 April 29, 2020 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 April 2020.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital

Ms. Melissa Campa
CFO, El Paso Children's Hospital |
| V. Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for April 2020.
(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 April 2020.
(Tab 4) | Mr. Michael Nuñez
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.

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".

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EL PASO COUNTY, TEXAS

Finance Committee Meeting
May 27, 2020

- VII. Review and recommend for consideration by the Board of Managers an agreement with Vizient for Clinical Documentation Improvement, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Raju Shah
Asst. Admin., RCM
- VIII. Review and recommend for consideration by the Board of Managers the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act.
(Tab 6)
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Leticia Flores
Controller
- IX. Discuss and recommend for consideration by the Board of Managers the Personal Services Agreement with Dr. Michael Lara to provide the District General Surgery Medical Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7)
- Ms. Gabby Rodriguez
Busn. Development / Physician Relations
- Mr. Javier Saenz
County Attorney
- X. Review and recommend for consideration by the Board of Managers the Fellowships Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, 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
- Mr. Brian Zweber
Manager, Physician Contracting
- XI. Review and recommend for consideration by the Board of Managers the Residents Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.
(Tab 9)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Brian Zweber
Manager. Physician Contracting
- XII. Discuss and recommend for adoption by the Board of Managers a resolution authorizing the President and CEO to negotiate and execute the sale agreement deed and associated sale documents relating to the sale of the EPCHD property located at 5021 Crossroads.
(Tab 10)
- Mr. Omar Villa
Chief Legal Officer
- XIII. Adjournment.
- Mr. James Volk
Committee Chair

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COUNTY CLERK
[Signature]

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