



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
THURSDAY, JULY 29, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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IN MY OFFICE

2021 JUL 23 PM 2:05

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-877-309-2073

Access Code: 465-840-965

<https://global.gotomeeting.com/join/465840965>

A G E N D A

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| I. Call to Order. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| II. Establish a Quorum. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| III. Public Comment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| IV. Approval of the June 30, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for June 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended June 30, 2021.
(Tab 3) | Ms. Leticia Flores
Chief Financial Officer, UMC |
| VII. Review and recommend for consideration by the Board of Managers a sales order amendment with Cerner for consulting and implementation services of electronic quality measures (eCQM's), and, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Mr. Ray Davis
Chief Information 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".

- VIII. Review and recommend for consideration by the Board of Managers an amendment to the agreement with GE Medical Systems for the expansion of the CareScape Gateway and Airstrip platforms to El Paso Children's Hospital, and, for the President and CEO to negotiate and execute the contract.
(Tab 5)
- IX. Review and recommend for consideration by the Board of Managers a five year renewal agreement with 3M Health Information Systems, Inc., and, for the President and CEO to negotiate and execute the contract.
(Tab 6)
- X. Review and recommend for consideration by the Board of Managers a three (3) year agreement with Project A.R.R.I.B.A. for placement of healthcare professionals at University Medical Center of El Paso, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7)
- XI. Review and recommend for adoption by the Board of Managers the following policies:
(Tab 8)
- A. Education Bank Program (A-15)
 - B. Incentive Pay Programs (H-2-1)
 - C. Tuition Reimbursement (H-2-33)
 - D. Investment Policy (F-11)
- XII. 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 9)
- XIII. Review and recommend for consideration by the Board of Managers a construction agreement with Veliz Construction for the Surgical Center West and Endoscopy Scope renovations, and, for the President and CEO to negotiate and execute the agreement.
(Tab 10)
- XIV. Review and recommend for consideration by the Board of Managers an agreement for Radiology Interpretation Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 11)

Mr. Ray Davis
Chief Information Officer

Mr. Ray Davis
Chief Information Officer

Ms. Lorena Navedo
Chief Administrative Officer

Mr. Art Macias
Manager, Recruitment/Retention

Ms. Janice Harris
Admin., Director of Human
Resources

Ms. Leticia Flores
Chief Financial Officer, UMC

Ms. Leticia Flores
Chief Financial Officer, UMC

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design &
Construction

Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Admin., Ancillary Services

Finance Committee Meeting
July 29, 2021

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| XV. Review and recommend for consideration by the Board of Managers the proposed FY2022 El Paso County Hospital District Operating and Capital Budgets. | Mr. R. Jacob Cintron
President & CEO |
| XVI. Review and recommend for consideration by the Board of Managers the proposed 2021 Tax Rate for the El Paso County Hospital District. | Mr. Michael Nuñez
District Chief Financial Officer |
| XVII. Adjournment. | Mr. R. Jacob Cintron
President & CEO |
| | Mr. Michael Nuñez
District Chief Financial Officer |
| | Ms. Carmen Arrieta-Candelaria
Committee Chair |