



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, AUGUST 25, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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

FILED FOR RECORD
IN MY OFFICE

2021 AUG 20 PM 12:20

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679

Access Code: 454-835-357

<https://global.gotomeeting.com/join/454835357>

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|---|--|
| 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 July 29, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Discuss and recommend for consideration by the Board of Managers the
Hospital District's Annual Insurance Premium Renewals (FY2022).
(Tab 2) | Ms. Leticia Flores
Chief Financial Officer, UMC

Mr. Don Margo & Mr. Hooper Vint
HUB International |
| VI. Review and recommend for consideration by the Board of Managers the El
Paso County Hospital District combined Financial Statements for July 2021.
(Tab 3) | Mr. Michael Nuñez
District 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".

- VII. Review and recommend for consideration by the Board of Managers an agreement with Radiology Partners – Imaging Associates of New Mexico, LLC for mammography radiologist interpretive services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 4)
- VIII. Review and recommend for consideration by the Board of Managers, the Selection Committee’s recommendation for Laundry and Linen Processing Services (RFP#855-04/21-001), 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, an agreement with Press Ganey Associate LLC for an engagement survey tool, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6)
- X. Review and recommend for consideration by the Board of Managers a renewal addendum to the master agreement with LogMeIn for additional licenses and services of cloud based remote work tools, and, for the President and CEO to negotiate and execute the renewal addendum to the master agreement.
(Tab 7)
- XI. Review and recommend for consideration by the Board of Managers a sales order amendment for the Cerner Future Project Commitment Bundle and renewal for the use of Cerner Health Systems Soarian Financials, and, for the President and CEO to negotiate and execute the sales order amendment.
(Tab 8)
- XII. Review and recommend for consideration by the Board of Managers the Statement of Work for the Vizient, Inc. Clinical Supply Cost Reduction Plan, and, for the President and CEO to negotiate and execute the agreement.
(Tab 9)
- XIII. Review and recommend for consideration by the Board of Managers the Statement of Work for the Vizient, Inc. Purchased Services Cost Reduction Plan, and, for the President and CEO to negotiate and execute the agreement.
(Tab 10)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Patricia Valdez-Rios
Asst. Admin., Support Services
- Ms. Lorena Navedo
Chief Administrative Officer
- Ms. Leslie Lujan
Dir. Organizational & Community Engagement
- Mr. Ray Davis
Chief Information Officer
- Mr. Ray Davis
Chief Information Officer
- Ms. Leticia Flores
Chief Financial Officer, UMC
- Mr. Raju Shah
Asst. Admin., Revenue Cycle Management
- Ms. Leticia Flores
Chief Financial Officer, UMC
- Mr. Raju Shah
Asst. Admin., Revenue Cycle Management

Finance Committee Meeting
August 25, 2021

- XIV. Discuss and recommend for consideration by the Board of Managers an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response by the District to the COVID-19 pandemic.
(Tab 11)

Mr. Michael Nuñez
District Chief Financial Officer

- XV. Adjournment.

Ms. Carmen Arrieta-Candelaria
Committee Chair