



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
**FINANCE COMMITTEE MEETING**  
Wednesday – April 26, 2017  
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  
PM 3:46  
RECORD  
OFFICE  
APR 26 2017  
EL PASO COUNTY OF TEXAS

A G E N D A

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| I. Call to Order.   | Mr. James Volk<br>Chair  |
| II. Establish a Quorum.   | Mr. James Volk<br>Chair  |
| III. Approval of the March 29, 2017 Finance Committee Minutes.<br>(Tab 1)   | Mr. James Volk<br>Chair  |
| IV. Review and approve the El Paso Children's Hospital financial statements for March 2017.<br>(Tab 2)  | Mr. Mark Amox<br>Chief Executive Officer<br><br>Mr. Omar Bernal<br>Controller  |
| V. Review and approve the El Paso First HealthPlans, Inc. financial statements for March 2017.<br>(Tab 3)   | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>Chief Executive Officer                               |
| VI. Review and approve the El Paso County Hospital District's d/b/a University Medical Center of El Paso combined financial statements for March 2017.<br>(Tab 4) | Mr. Michael Nuñez<br>Chief Financial Officer   |
| VII. Receive and approve a Quarterly Investment Report for period ended March 31, 2017.<br>(Tab 5)  | Ms. Leticia Flores<br>Corporate Controller   |
| VIII. Review and take appropriate action on Employed Physician Compensation Model.<br>(Tab 6)   | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Ming Wong<br>Administrative Director,<br>Neighborhood Healthcare Centers |

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  
April 26, 2017**

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| <b>IX. Receive a verbal update on the Cerner Ambulatory Implementation.</b>  | <b>Mr. Michael Nuñez<br/>Chief Financial Officer</b> |
|  | <b>Ms. Janina Prada<br/>IT Director</b>              |
| <b>X. Review and approve INFOR (Lawson) support agreement two (2) year renewal and authorize the President and CEO to negotiate and execute the agreement.<br/>(Tab 7)</b>   | <b>Ms. Janina Prada<br/>IT Director</b>              |
| <b>XI. Review and approve Morgan Hunter Amendment (Statement of Work) for one consultant to backfill IT resource as Project Manager (April - December 2017), and authorize the President and CEO to negotiate and execute the amendment.<br/>(Tab 8)</b> | <b>Ms. Janina Prada<br/>IT Director</b>              |
| <b>XII. Receive a Construction Change Order Update.<br/>(Tab 9)</b>  | <b>Ms. Maria Zampini<br/>Chief Operating Officer</b> |
|  | <b>Mr. Jerry Akin<br/>Broaddus &amp; Associates</b>  |
| <b>XIII. Adjournment.</b>  | <b>Mr. James Volk<br/>Chair</b>                      |