



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, JANUARY 27, 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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Telephonic participation is available
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IN MY OFFICE**

2021 JAN 22 PM 1:43

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 December 2, 2020 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
November and December 2020.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers the
Selection Committee's recommendation for Contractor for Sterile
Processing and Decontamination Instrument Management and Repairs
(RFP#882-10/20-001), and, for the President and CEO to negotiate and
execute the contract.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Ms. Viola Cedillo
Asst. Admin., Invasive Svcs. |

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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| VII. Discuss and recommend for consideration by the Board of Managers, for the President and Chief Executive Officer to negotiate and execute a lease with the Housing Authority of the City of El Paso for the property located at 5300 East Paisano Drive, El Paso.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| VIII. Discuss and recommend for consideration by the Board of Managers the Statement of Work with EZDI for software that provides services for tracking and monitoring of the clinical documentation improvement services (CDI), and, for the President and CEO to negotiate and execute the agreement.
(Tab 5) | Mr. Jerry Akin
Asst. Admin., Planning,
Design & Construction |
| IX. Receive an update on the Medicaid Nursing Home Quality Incentive Payment Program. | Mr. Michael Nuñez
District Chief Financial Officer |
| X. Adjournment. | Mr. Raju Shah
Asst. Admin., RCM |
| | Mr. Michael Nuñez
District Chief Financial Officer |
| | Ms. Carmen Arrieta-Candelaria
Committee Chair |