



FILED FOR RECORD
IN MY OFFICE

2020 FEB 21 PM 3:05

EL PASO COUNTY HOSPITAL DISTRICT

d/b/a University Medical Center of El Paso

FINANCE COMMITTEE MEETING

Wednesday – February 26, 2020

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

COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

- | | |
|---|--|
| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Approval of the January 31, 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 January 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 January 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 January 2020.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Market Analysis Software (RFP#950-08/19-006), and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Mr. Jon Law
Chief Strategic 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.

Finance Committee Meeting
February 26, 2020

- VIII. Discuss and recommend for consideration by the Board of Managers, the Personal Services Arrangement with High Desert Oral Facial Surgery, D.M.D. to provide the District's patient population with oral maxillofacial surgery medical services, on-call coverage services, and administrative, coding and billing services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6)
- IX. Discuss and recommend for consideration by the Board of Managers, the Personal Services Arrangement with El Paso Southwest Cardiovascular Associates, P.A., for trauma, emergency, inpatient, and outpatient cardiovascular thoracic and major vascular medicine services.
(Tab 7)
- X. Review and recommend for consideration by the Board of Managers, the forgiveness of the intercompany payable from El Paso Children's Foundation to University Medical Center of El Paso.
(Tab 8)
- XI. Discuss and recommend for consideration by the Board of Managers, the Operator's Representative Agreement with Healthcare Support Management LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 9)
- XII. Discuss and recommend for consideration by the Board of Managers, the Management Agreement with Regent Management Services LP under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 10)
- XIII. Discuss and recommend for consideration by the Board of Managers, the Sublease with Regent Care Center of El Paso LP under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, by the El Paso County Commissioners, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 11)
- XIV. Adjournment.
- Mr. Jon Law
Chief Strategic Officer
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Gabby Rodriguez
Admin. Dir., Business Dev/
Physician Relations
- Ms. Leticia Flores
Controller
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. James Volk
Committee Chair