



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
TUESDAY, APRIL 5, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

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El Paso, TX 79905

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IN MY OFFICE**

2022 APR 1 AM 8:58

Video Conference Link:
<https://meet.goto.com/194285197>

A G E N D A

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- | | |
|---|---|
| I. Call to Order. | Ms. Joy Martinez Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez Committee Chair |
| III. Public Comment. | Ms. Joy Martinez Committee Chair |
| IV. Approval of the February 23, 2022 Finance Committee Minutes. (Tab 1) | Ms. Joy Martinez Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for February 2022. (Tab 2) | Mr. Michael Nuñez District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers an agreement with High Desert Oral and Facial Surgery, D.M.D. for oral and facial medical needs, and, for the President and CEO to negotiate and execute the agreement. (Tab 3) | Ms. Sandra Gonzalez Admin. Director, Trauma Svc. |

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 adoption by the Board of Managers the following policies:
(Tab 4)

Ms. Leticia Flores
Chief Financial Officer, UMC

- A. New Business Initiatives – Utilizing Project Proposal Plans (F-2)
- B. Financial Reporting to the Board of Managers (F-6)
- C. Capital Budget (F-7)
- D. Restricted Debt Service Account (F-8)
- E. Capital and Operating Leases (F-12)

- VIII. Review and recommend for consideration by the Board of Managers the Cerner Telemedicine Sales Order – FCC Grant for hardware and software to enhance the telemedicine and virtual care program, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)

Mr. Ray Davis
Chief Information Officer

- IX. Discuss and recommend for consideration by the Board of Managers the adoption of a resolution for a proposed quarterly rate not to exceed 2.5% (0.025) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab 6)

Mr. Michael Nuñez
District Chief Financial Officer

EXECUTIVE SESSION

- X. Pursuant to Texas Government Code §551.071, consultation with attorney regarding proposed contract for urology medical services.
- XI. Pursuant to Texas Health and Safety Code §161.032(b)(2) receive information regarding quality and performance improvement for nursing and to discuss an agreement for consulting services addressing same.

Mr. Omar Villa
Chief Legal Officer

Ms. Amy Daher
Chief Nursing Officer

OPEN SESSION

- XII. Recommend for consideration by the Board of Managers for the President and Chief Executive Officer to negotiate and execute an agreement with Rio Grande Urology for medical services.
(Tab 7)
- XIII. Recommend for consideration by the Board of Managers for the President and Chief Executive Officer to negotiate and execute a consulting services agreement with Bonnie Clipper for consulting services related to quality and performance improvement for nursing.
- XIV. Adjournment.

Ms. Gabriela Rodriguez
Asst. Admin., Business Dev

Ms. Joy Martinez
Committee Chair

Ms. Joy Martinez
Committee Chair