



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, MAY 31, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:00 A.M.

4815 Alameda
El Paso, TX 79905

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

FILED FOR RECORD
IN MY OFFICE

2023 MAY 26 AM 11:31

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/698383469>

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

You can also dial in using your phone.
United States (Toll Free): 1-877-309-2073
Access Code: 698-383-469

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

NOTICE TO THE PUBLIC

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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR AGENDA

- | | |
|--|---|
| 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 April 26, 2023 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 April 2023.
(Tab 2) | 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.

- VI. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Retail Pharmacy Management System with Point of Sale (RFP #729-02-23-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 3)
- VII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services El Paso Children's Hospital Emergency Department Expansion (RFQ #950-03-23-004), and, for the President and CEO to negotiate and execute the contract.
(Tab 4)
- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services Physician Lounge and UMC Board Room (RFQ #950-03-23-006), 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 the Selection Committee's recommendation for Engineering Services Miscellaneous Projects (UMC East Parking) (RFQ #950-08-22-006), and, for the President and CEO to negotiate and execute the contract.
(Tab 6)
- X. Review and recommend for consideration by the Board of Managers a lease agreement with Trofeo Investments 1 LLC for UMC Neighborhood Clinics, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7)
- XI. Review and recommend for consideration by the Board of Managers a capital substitution for the purchase of Sohpyssa USA Pressio Intracranial Pressure (ICP) Monitors, and, for the President and CEO to negotiate and execute the purchase.
(Tab 8)
- XII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Inpatient Dialysis Services Program (RFP#691-02-23-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 9)
- XIII. Review and recommend for consideration by the Board of Manager the capital purchase of the Cerner on line payment solution, and, for the President and CEO to negotiate and execute the purchase.
(Tab 10)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Myron Lewis
Asst. Admin., Pharmacy Svc.
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- Ms. Amy Daher
Chief Nursing Officer
- Ms. Yvonne Hoppes
Asst. Admin., Critical Care Svcs.
- Ms. Amy Daher
Chief Nursing Officer
- Ms. Veronica Ramirez
Asst. Admin., Cardiac, Medical & Oncology Svcs.
- Ms. Leticia Flores
Chief Financial Officer, UMC

EXECUTIVE SESSION

- XIV. Discuss information relating to proposed service lines or product lines of a hospital district, pursuant to Texas Government Code §551.085(a)(2).

Mr. Michael Nuñez
District Chief Financial Officer

Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting

OPEN SESSION

- XV. Adjournment.

Ms. Joy Martinez
Committee Chair