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EL PASO COUNTY HOSPITAL DISTRICT

d/b/a University Medical Center of El Paso

FINANCE COMMITTEE MEETING

Wednesday – February 28, 2018

University Medical Center of El Paso

8th Floor Board Room

8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

A G E N D A

- | | | |
|------|---|--|
| I. | Call to Order. | Mr. James Volk
Committee Chair |
| II. | Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. | Approval of the January 31, 2018 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. | Review and approve the El Paso Children's Hospital Financial Statements for January 2018.
(Tab 2) | Ms. Cindy Stout
Chief Executive Officer

Mr. Stephen A. Rybolt
Chief Financial Officer |
| V. | Review and approve the El Paso Health Financial Statements for January 2018.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
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 January 2018.
(Tab 4) | Mr. Michael Nuñez
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.

Finance Committee Meeting
February 28, 2018

- VII. Receive an update on the Cerner Ambulatory System Implementation Project.
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director
- Mr. Jay Linney and
Mr. Jack Bartlett
Cerner Corporation
- VIII. Review and take appropriate action on the following policies:
(Tab 5)
- A. Policy A-15 – Education Bank Program
- Ms. Janice Harris
Admin. Director, Human Resources
- B. Policy F-10 – Charge Description Master (CDM) Maintenance
- Mr. Raju Shah
Admin. Director, Revenue Cycle
Management
- IX. Review and take appropriate action on the proposed amendment to the University Medical Center Retirement Health Insurance Program.
(Tab 6)
- Ms. Lorena Navedo
Chief Administrative Officer
- Ms. Janice Harris
Admin. Director, Human Resources
- X. Review and approve the Selection Committee's recommendation for Oral Maxillofacial, Cranial & Rib Plating Implants, and authorize the President and CEO to negotiate and execute the contract.
(Tab 7)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Joe Gallegos,
Admin. Director, Periop/Cath Lab
- XI. Adjournment
- Mr. James Volk
Committee Chair

Debbie Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS

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