



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
FINANCE COMMITTEE MEETING  
Wednesday – July 25, 2018  
University Medical Center of El Paso  
8<sup>th</sup> 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

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|------|---|--|
| I.   | Call to Order.  | Mr. James Volk<br>Committee Chair  |
| II.  | Establish a Quorum.   | Mr. James Volk<br>Committee Chair  |
| III. | Approval of the June 27, 2018 Finance Committee Minutes.<br>(Tab 1)   | Mr. James Volk<br>Committee Chair  |
| IV.  | Review and recommend for consideration by the Board of Managers the<br>El Paso Children's Hospital Financial Statements for June 2018.<br>(Tab 2)   | Ms. Cindy Stout<br>Chief Executive Officer<br><br>Ms. Melissa Campa<br>Controller                  |
| V.   | Review and recommend for consideration by the Board of Managers the<br>El Paso Health Financial Statements for June 2018.<br>(Tab 3)  | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>Chief Executive Officer |
| VI.  | Review and recommend for consideration by the Board of Managers the<br>El Paso County Hospital District d/b/a University Medical Center of El<br>Paso combined Financial Statements for June 2018.<br>(Tab 4) | Mr. Michael Nuñez<br>Chief Financial Officer   |
| VII. | Review and discuss the proposed FY2019 El Paso County Hospital<br>District Operating and Capital Budgets.<br>(Tab 5)  | Mr. R. Jacob Cintron<br>President & CEO<br><br>Mr. Michael Nuñez<br>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.

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Finance Committee Meeting  
July 25, 2018

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| VIII. | Review and discuss the proposed 2018 Tax Rate for the El Paso County Hospital District.  | Mr. R. Jacob Cintron<br>President & CEO                   |
|       |  | Mr. Michael Nuñez<br>Chief Financial Officer              |
| IX.   | Review and recommend for consideration the Quarterly Investment Report as of June 30, 2018.<br>(Tab 6)   | Ms. Letty Flores<br>Controller                            |
| X.    | Review and recommend for consideration by the Board of Managers policy, F-12 Capital and Operating Leases.<br>(Tab 7)  | Ms. Letty Flores<br>Controller                            |
| XI.   | Review and recommend for consideration by the Board of Managers Change Order No. Two (2) for Keers Remediation for the property located at 4800 Gateway Boulevard East.<br>(Tab 8)   | Ms. Maria Zampini<br>Chief Operating Officer              |
| XII.  | Review and recommend for consideration by the Board of Managers a resolution authorizing the President and CEO to execute contracts in excess of the signatory authority of the President and CEO for projects under the 2013 Bond Issue.<br>(Tab 9)                       | Mr. Omar Villa<br>Chief Legal Officer                     |
| XIII. | Review and recommend for consideration by the Board of Managers Amendment Nine of Program Management Services Agreement with Broaddus & Associates, and for the President and CEO to negotiate and execute the contract.<br>(Tab 10)                                       | Ms. Maria Zampini<br>Chief Operating Officer              |
|       |  | Mr. Jim Booher<br>Administrative Director,<br>Engineering |
| XIV.  | Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for USP 800 Pharmacy Upgrade Project Architectural Services (RFQ#830-04/18-007), and for the President and CEO to negotiate and execute the contract.<br>(Tab 11) | Ms. Maria Zampini<br>Chief Operating Officer              |
|       |  | Mr. Jim Booher<br>Administrative Director,<br>Engineering |
| XV.   | Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Landscaping and Grounds Maintenance Services (RFP#830-04/18-008), and for the President and CEO to negotiate and execute the contract.<br>(Tab 12)            | Ms. Maria Zampini<br>Chief Operating Officer              |
|       |  | Mr. Jim Booher<br>Administrative Director,<br>Engineering |



Finance Committee Meeting  
July 25, 2018

- XVI. Review and recommend for consideration by the Board of Managers a Physician Employment Agreement for Interventional Radiology Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Gethin Williams, M.D., and for the President and CEO to negotiate and execute the agreement.  
(Tab 13)
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Javier Saenz  
Director, Contract Compliance
- XVII. Review and recommend for consideration by the Board of Managers a Physician Employment Agreement for Obstetrics and Gynecology (OB/GYN) Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Andres Flores, M.D., and for the President and CEO to negotiate and execute the agreement.  
(Tab 14)
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Javier Saenz  
Director, Contract Compliance
- XVIII. Review and recommend for consideration by the Board of Managers a Capital Substitution in excess of \$100,000 for CVICU Cardiac Monitors.  
(Tab 15)
- Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer
- XIX. Review and recommend for consideration by the Board of Managers a Capital Substitution in excess of \$100,000 for Emergency Department Cardiac Monitors.  
(Tab 16)
- Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer
- XX. Review and recommend for consideration by the Board of Managers a Physician Employment Agreement for Hospitalist Services between the El Paso County Hospital District d/b/a University Medical Center of El Paso and Miguel Orellana, M.D., and for the President and CEO to negotiate and execute the agreements.  
(Tab 17)
- Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer
- Mr. Javier Saenz  
Director, Contract Compliance
- XXI. Review and recommend for consideration by the Board of Managers the request for a Hospitalist Staff Position to provide Hospitalist Services, and for the President and CEO to negotiate and execute the agreement.  
(Tab 18)
- Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer
- Mr. Javier Saenz  
Director, Contract Compliance
- XXII. Review and recommend for consideration by the Board of Managers the Project Arriba Workforce Development Agreement, and for the President and CEO to negotiate and execute the contract.  
(Tab 19)
- Ms. Lorena Navedo  
Chief Administrative Officer
- Mr. Art Macias  
Recruitment Manager
- XXIII. Adjournment.
- Mr. James Volk  
Committee Chair

EL PASO COUNTY CLERK  
JUL 26 2018

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