



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
**FINANCE COMMITTEE MEETING**  
Wednesday – April 24, 2019  
University Medical Center of El Paso  
8<sup>th</sup> Floor Board Room  
8:15 A.M.

4815 Alameda  
El Paso, TX 79905

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FILED FOR RECORD  
IN MY OFFICE  
2019 APR 18 PM 12:01  
*Debi Dizon*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**AGENDA**

- |      |   |   |
|------|---|---|
| I.   | Call to Order.  | Mr. James Volk<br>Committee Chair   |
| II.  | Establish a Quorum.   | Mr. James Volk<br>Committee Chair   |
| III. | Approval of the March 27, 2019 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 March 2019.<br>(Tab 2)  | Ms. Cindy Stout<br>CEO, El Paso Children's Hospital<br><br>Ms. Melissa Campa<br>Controller, El Paso Children's Hospital |
| V.   | Review and recommend for consideration by the Board of Managers the<br>El Paso Health Financial Statements for March 2019.<br>(Tab 3)   | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>CEO, El Paso Health                          |
| 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 March 2019.<br>(Tab 4)  | Mr. Michael Nuñez<br>Chief Financial Officer  |
| VII. | Review and recommend for consideration by the Board of Managers the<br>Cumberland Consulting Group, LLC Statement of Work for the Soarian<br>Financials Revenue Cycle Consultant Services from June 2, 2019 through<br>September 30, 2019, and, upon approval by the Board of Managers, for<br>the President and CEO to negotiate and execute the agreement.<br>(Tab 5) | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Ms. Janina Prada<br>Director, IT                                    |

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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- VIII. Review and recommend for consideration by the Board of Managers the INFOR (US), Inc. two (2) year Support Renewal Agreement for the Lawson Financial Solutions and Cloverleaf Interface Engine, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the renewal agreement.  
(Tab 6)
- IX. Review and recommend for consideration by the Board of Managers the Microsoft Enterprise three (3) year Renewal Agreement for Microsoft Desktop and Server and Data Center Licenses, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the renewal agreement.  
(Tab 7)
- X. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Management of Medical Equipment (RFP#831-10/18-001), and, for the President and CEO to negotiate and execute the agreement.  
(Tab 8)
- XI. Adjournment.
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Janina Prada  
IT Director
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Don Berger  
Director, Safety Operations
- Mr. James Volk  
Committee Chair

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