



EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
FINANCE COMMITTEE MEETING  
Wednesday – May 29, 2019  
University Medical Center of El Paso  
8 Floor Board Room  
8:15 A.M.

4815 Alameda  
El Paso, TX 79905

5) 521-7860  
Fax (915) 521-2299  
MAY 24 PM 1:47  
NEED FOR RECORD  
IN MY OFFICE  
El Paso 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 April 24, 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 April 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 April 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 April 2019.<br>(Tab 4) | Mr. Michael Nuñez<br>Chief Financial Officer  |
| VII. Review and recommend for consideration by the Board of Managers the<br>Quarterly Investment Report for period ended March 31, 2019.<br>(Tab 5)  | Ms. Leticia Flores<br>Controller  |
| VIII. Review and recommend for adoption by the Board of Managers the<br>policy, H-1-10 Relocation Reimbursement Assistance.<br>(Tab 6)   | Ms. Janice Harris<br>Admin. Director, Human Resources   |

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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- IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for a full service Learning Management System (LMS) (RFP#951-08/18-004), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 7)
- X. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the Multi Detector CT Scan Capital Lease for the Northeast and East Emergency Departments (RFP#726-04/19-001), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 8)
- XI. Review and recommend for consideration by the Board of Managers the renewal of the Physician Employment Agreements with each of the ten (10) Hospitalists currently employed by the District, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreements.  
(Tab 9)
- XII. Review and recommend for consideration by the Board of Managers the Fellowships Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 10)
- XIII. Review and recommend for consideration by the Board of Managers the Residents Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement  
(Tab 11)
- XIV. Review and recommend for consideration by the Board of Managers the Cerner Corporation System Schedule 27 and Schedule 28 Agreements for Implementation Services and Remote Hosting Services and Licenses for the Cerner Scanning solution for the Northeast and East Emergency Departments, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 12)
- Ms. Lorena Navedo  
Chief Administrative Officer
- Ms. Janice Harris  
Admin. Director, Human Resources
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Greg Erickson  
Asst. Administrator, Ancillary Services
- Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer
- Mr. Javier Saenz  
Deputy Chief Legal Officer
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Brian Zweber  
Manager, Physician Contracting
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Brian Zweber  
Manager, Physician Contracting
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Ray Davis  
Chief Information Officer

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- XV. Review and recommend for consideration by the Board of Managers the Cerner Corporation Sales Order Form (#1-6NEQOR3\_CPQ\_22462-R1) for the Facility Charge Ticket Upgrade solution for the existing Emergency Departments at University Medical Center of El Paso and El Paso Children's Hospital and to extend the solution to the Northeast and East Emergency Department facilities, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 13)
- XVI. Review and recommend for consideration by the Board of Managers the TeleTracking Technologies, Inc. Clinical Workflow Suite Sales Order Form for Implementation, Professional Services and Licensed Software and Support, and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.  
(Tab 14)
- XVII. Review and recommend for consideration by the Board of Managers an extension of the authority of the President and CEO to execute agreements for the acquisition of physician practices.  
(Tab 15)
- XVIII. Adjournment.
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Ray Davis  
Chief Information Officer
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Ray Davis  
Chief Information Officer
- Mr. Michael Nuñez  
Chief Financial Officer
- Ms. Gabriela Rodriguez  
Director, Business  
Development/Physician Relations
- Mr. James Volk  
Committee Chair

2019 MAY 24 PM 1:48  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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JIMMY OFFICE