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IN MY OFFICE

2019 AUG 23 AM 11:

*Robin Burrell*  
COUNTY CLERK  
EL PASO COUNTY TEXAS

EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a University Medical Center of El Paso  
FINANCE COMMITTEE MEETING  
Wednesday – August 28, 2019  
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

AGENDA

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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 July 31, 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>Hospital District's Annual Insurance Premium Renewals.<br>(Tab 2)   | Ms. Letty Flores<br>Controller<br><br>Mr. Hooper Vint<br>HUB International Limited                               |
| V. Review and recommend for consideration by the Board of Managers the<br>El Paso Children's Hospital Financial Statements for July 2019.<br>(Tab 3)   | Ms. Cindy Stout<br>CEO, El Paso Children's Hospital<br><br>Ms. Melissa Campa<br>CFO, El Paso Children's Hospital |
| VI. Review and recommend for consideration by the Board of Managers the<br>El Paso Health Financial Statements for July 2019.<br>(Tab 4)   | Mr. Michael Nuñez<br>Chief Financial Officer<br><br>Mr. Frank Dominguez<br>CEO, El Paso Health                   |
| VII. 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 July 2019.<br>(Tab 5) | 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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- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural and Engineering Services for a Tenant Improvement located on the 8<sup>th</sup> floor of the El Paso Children's Hospital (RFQ#830-05/19-001), and, for the President and CEO to negotiate and execute the contract.  
**(Tab 6)**
- IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Contractor for Cath Labs Renovation (RFP#830-07-19-005), and, for the President and CEO to negotiate and execute the contract.  
**(Tab 7)**
- X. Review and recommend for consideration by the Board of Managers the Professional Radiology Services Agreement with El Paso Imaging Consultants (EPIC) for Radiology Interpretation Services, and, 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 Addendum to the Patient Satisfaction Services Agreement with National Research Corporation, and, for the President and CEO to negotiate and execute the agreement.  
**(Tab 9)**
- XII. Review and recommend for consideration by the Board of Managers the ratification of the Physician Employment Agreement with Antonio Romo De Vivar, M.D. for OB/GYN services.  
**(Tab 10)**
- XIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Financial Advisory Services (RFP#901-05/19-001), and, 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 Cumberland Consulting Group, LLC Statement of Work for the Soarian Financials Revenue Cycle Consultant Services from October 1, 2019 through March 31, 2020, and, for the President and CEO to negotiate and execute the agreement.  
**(Tab 12)**
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Roberto Valadez  
Director, Facilities and Engineering
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Gabriel Gonzalez  
Broadus & Associates
- Ms. Maria Zampini  
Chief Operating Officer
- Mr. Gregory Erickson  
Assistant Administrator,  
Ancillary Services
- Ms. Maria Zampini  
Chief Operating Officer
- Ms. Pat Valdez-Rios  
Assistant Administrator,  
Support Services
- Ms. Roxanne Weisendanger  
Interim Chief Nursing Officer
- Ms. Gabriela Rodriguez  
Director, Business  
Development/Physician Relations
- Ms. Letty Flores  
Controller
- Mr. Michael Nuñez  
Chief Financial Officer
- Mr. Raju Shah  
Assistant Administrator, RCM

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XV. Review and recommend for consideration by the Board of Manager the September 30, 2019, BKD Pre-Audit Letter.  
(Tab 13)

Mr. Michael Nuñez  
Chief Financial Officer

XVI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District 2017 990-T, Exempt Organization Business Income Tax Return, for the tax year ending September 30, 2018.  
(Tab 14)

Mr. Michael Nuñez  
Chief Financial Officer

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**EXECUTIVE SESSION**

XVII. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.

Mr. R. Jacob Cintron  
President & CEO

*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.*

Ms. Maria Zampini  
Chief Operating Officer

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**OPEN SESSION**

XVIII. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron  
President & CEO

Ms. Maria Zampini  
Chief Operating Officer

XIX. Adjournment.

Mr. James Volk  
Committee Chair

*Dale Rimmer*  
CLERK  
EL PASO COUNTY TEXAS

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