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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – April 29, 2020
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1 877 309 2073
Access Code: 865 673 197

A G E N D A

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| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Approval of the March 25, 2020 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for March 2020.
(Tab 2) | Ms. Cindy Stout
CEO, El Paso Children's Hospital |
| | Ms. Melissa Campa
CFO, El Paso Children's Hospital |
| V. Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for March 2020.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer |
| | Mr. Frank Dominguez
CEO, El Paso Health |
| VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District d/b/a University Medical Center of El Paso combined Financial Statements for March 2020.
(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.

Members of the public are encouraged to contact Jennifer Carrasco at jennifer.carrasco@umcelpaso.org or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment. The El Paso County Hospital District Finance Committee will comply with the Texas Open Meetings Act in regards to Public Comment. Please refer to the Public Participation Guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".

Finance Committee Meeting
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| VII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Courier Services for UMC Regional Laboratory (RFP#702-07/19-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer

Mr. Gregory Erickson
Asst. Admin, Ancillary Svc. |
| VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Temporary Staffing Services (RFP#951-01/20-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 6) | Ms. Lorena Navedo
Chief Administrative Officer

Mr. Art Macias
Manager, Recruitment/Retention |
| IX. Review and recommend for consideration by the Board of Managers the services agreement with Dr. Cheetan Shivanan for Correctional Health Dental Services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7) | Ms. Maria Zampini
Chief Operating Officer

Ms. Leo Chavez
Asst. Admin, Clinic Services |
| X. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended March 31, 2020.
(Tab 8) | Ms. Leticia Flores
Controller |
| XI. Review and recommend for consideration by the Board of Managers an agreement with Vizient for Clinical Documentation Improvement, and, for the President and CEO to negotiate and execute the agreement.
(Tab 9) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Raju Shah
Asst. Admin., RCM |
| XII. Review and recommend for consideration by the Board of Managers an Amendment to the Agreement with Navigant to add Charge Data Master services, Comparative Rate Modeling services, and Compliance services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 10) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Raju Shah
Asst. Admin., RCM |

EXECUTIVE SESSION

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| XIII. Discussion of settlement of contract dispute, pursuant to Texas Government Code §551.071.

<i>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.</i> | Mr. Michael Nuñez
Chief Financial Officer

Mr. Ray Davis
Chief Information Officer |
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OPEN SESSION

XIV. Approve and authorize the President and CEO to modify the terms of the agreement with Cerner and extend the term of the Electronic Medical Record System licenses, support, subscriptions, and services.

Mr. Michael Nuñez
Chief Financial Officer

XV. Adjournment.

Mr. James Volk
Committee Chair