



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – July 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
(915) 521-7659

**FILED FOR RECORD
IN MY OFFICE**

2020 JUL 24 AM 10:48

Telephonic participation is available
Dial in Information:
United States (Toll Free): 1-877-568-4106
Access Code: 278-036-333

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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. Public Comment. | Mr. James Volk Committee Chair |
| IV. Approval of the June 24, 2020 Finance Committee Minutes. (Tab 1) | Mr. James Volk Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for June 2020. (Tab 2) | Ms. Cindy Stout CEO, El Paso Children's Hospital Ms. Melissa Campa CFO, El Paso Children's Hospital |
| VI. Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for June 2020. (Tab 3) | Mr. Michael Nuñez Chief Financial Officer Mr. Frank Dominguez CEO, El Paso Health |

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".

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| VII. 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 June 2020. (Tab 4) | Mr. Michael Nuñez Chief Financial Officer |
| VIII. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended June 30, 2020. (Tab 5) | Ms. Leticia Flores Controller |
| IX. Discuss and recommend for consideration by the Board of Managers an amendment to extend the Physician Employment Agreement with Angelica Pino, M.D. to provide the District with OB/GYN Services, and, for the President and CEO to negotiate and execute the agreement. (Tab 6) | Ms. Gabriela Rodriguez Busn. Development / Physician Relations Mr. Javier Saenz County Attorney |
| X. Discuss and recommend for consideration by the Board of Managers the Physician Employment Agreement with Akshay A. Gupte, M.D. to provide the District with Neurosurgery Medical Services and Call Coverage Services, and, for the President and CEO to negotiate and execute the agreement. (Tab 7) | Ms. Gabriela Rodriguez Busn. Development / Physician Relations Mr. Javier Saenz County Attorney |
| XI. Discuss and recommend for consideration by the Board of Managers the lease of two (2) DaVinci Xi robots (Intuitive Surgical), and, for the President and CEO to negotiate and execute the agreement. (Tab 8) | Mr. Jon Law Chief Strategic Officer |
| XII. Discuss and recommend for consideration by the Board of Managers the Cerner Soarian Code Level Upgrade and Enhancements Sales Order (Q-02196.1)Amendment, and, for the President and CEO to negotiate and execute the agreement. (Tab 9) | Mr. Ray Davis Chief Information Officer |
| XIII. Review and recommend for consideration by the Board of Managers the Cerner PC Touch Sales Order (1-6W95F8W) Amendment, and, for the President and CEO to negotiate and execute the agreement. (Tab 10) | Mr. Ray Davis Chief Information Officer |
| XIV. Discuss and recommend for consideration by the Board of Managers the proposed FY2021 El Paso County Hospital District Operating and Capital Budgets. (Tab 11) | Mr. R. Jacob Cintron President & CEO Mr. Michael Nuñez Chief Financial Officer |

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XV. Discuss and recommend for consideration by the Board of Managers the proposed 2020 Tax Rate for the El Paso County Hospital District.

Mr. R. Jacob Cintron
President & CEO

Mr. Michael Nuñez
Chief Financial Officer

XVI. Adjournment.

Mr. James Volk
Committee Chair