



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 31, 2021
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

**FILED FOR RECORD
IN MY OFFICE**

2021 MAR 26 PM 2:16

Telephonic participation is available

Dial in Information:

United States (Toll Free): 1-866-899-4679
Access Code: 657-900-325

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|--|---|
| I. Call to Order. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| II. Establish a Quorum. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| III. Public Comment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| IV. Approval of the February 24, 2021 Finance Committee Minutes.
(Tab 1) | Ms. Carmen Arrieta-Candelaria
Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the
El Paso County Hospital District combined Financial Statements for
February 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers to
adopt the guidelines for the purpose of public-private partnerships
pursuant to Texas Government Code Chapter 2267.
(Tab 3) | Mr. Omar Villa
Chief Legal 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".

- | | |
|---|---|
| VII. Discuss and recommend for consideration by the Board of Managers a lease for a DaVinci SP, and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 4) | Mr. Jon Law
Chief Strategic Officer |
| VIII. Discuss and recommend for consideration by the Board of Managers the adoption of a resolution for a proposed quarterly rate not to exceed 3.00% for the El Paso County Hospital District Local Provider Participation Fund.
(Tab 5) | Mr. Michael Nuñez
District Chief Financial Officer |
| IX. Discuss and recommend for consideration by the Board of Managers the engagement agreement with Gjerset & Lorenz for the Network Incentive Program, and upon approval, by the Board of Managers for the President and CEO to negotiate and execute the agreement.
(Tab 6) | Mr. Michael Nuñez
District Chief Financial Officer |
| X. Discuss and recommend for consideration by the Board of Managers an interlocal agreement for paramedic services with the City of El Paso, and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 7) | Ms. Carla Escobar
Director, Neuro/ICU/SMU |
| XI. Discuss and recommend for consideration by the Board of Managers the Operator's Representative Agreement with MPD Operators Nazareth Hall, LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 8) | Mr. Michael Nuñez
District Chief Financial Officer |
| XII. Discuss and recommend for consideration by the Board of Managers the Management Agreement with MPD Operators Nazareth Hall, LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 9) | Mr. Michael Nuñez
District Chief Financial Officer |
| XIII. Discuss and recommend for consideration by the Board of Managers the Sublease with MPD Operators Nazareth Hall, LLC under the Quality Incentive Payment Program for Nursing Homes (QIPP), and upon approval by the El Paso County Commissioners, for the President and Chief Executive Officer to negotiate and execute the agreement.
(Tab 10) | Mr. Michael Nuñez
District Chief Financial Officer |
| XIV. Adjournment. | Ms. Carmen Arrieta-Candelaria
Committee Chair |