



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**THURSDAY, APRIL 29, 2021**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**8:15 A.M.**

4815 Alameda  
El Paso, TX 79905

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

**FILED FOR RECORD  
IN MY OFFICE**

2021 APR 23 AM 11:40

**DELIA BRIONES**  
**COUNTY CLERK**  
**EL PASO COUNTY, TEXAS**

*Telephonic participation is available*  
**Dial in Information:**  
United States (Toll Free): 1-877-309-2073  
Access Code: 841-138-333

**A G E N D A**

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| I. Call to Order.  | Ms. Carmen Arrieta-Candelaria<br>Committee Chair                  |
| II. Establish a Quorum.  | Ms. Carmen Arrieta-Candelaria<br>Committee Chair                  |
| III. Public Comment.   | Ms. Carmen Arrieta-Candelaria<br>Committee Chair                  |
| IV. Approval of the March 31, 2021 Finance Committee Minutes.<br>(Tab 1)   | Ms. Carmen Arrieta-Candelaria<br>Committee Chair                  |
| V. Review and recommend for consideration by the Board of Managers the<br>El Paso County Hospital District combined Financial Statements for<br>March 2021.<br>(Tab 2) | Mr. Michael Nuñez<br>District Chief Financial Officer             |
| VI. Receive a change order update.<br>(Tab 3)  | Ms. Maria Zampini<br>Chief Operating Officer                      |
|  | Mr. Jerry Akin<br>Asst. Admin. Planning, Design<br>& Construction |

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](mailto: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 the Selection Committee's recommendation for Project Management Services for the relocation of UMC support and ancillary services to an off-site location (RFP #950-03/21-001), and for the President and CEO to negotiate and execute the contract.  
**(Tab 4)**
- VIII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services for the El Paso Children's Hospital Renovation Projects (RFQ #950-12/20-015), and for the President and CEO to negotiate and execute the contract.  
**(Tab 5)**
- IX. Discuss and recommend for consideration by the Board of Managers an amendment to the Vizient Master Service Agreement for Capacity and Throughput Optimization Services.  
**(Tab 6)**
- X. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended March 31, 2021.  
**(Tab 7)**

Ms. Maria Zampini  
Chief Operating Officer

Mr. Jerry Akin  
Asst. Admin. Planning, Design  
& Construction

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Chief Operating Officer

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Ms. Leticia Flores  
Chief Financial Officer, UMC

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***EXECUTIVE SESSION***

- XI. Discuss an amendment to the facility lease with the El Paso Children's Hospital Corporation, pursuant to Texas Government Code §551.072.
- XII. Discuss legal rights and responsibilities regarding contractual obligations with Anesthesia Associates of El Paso, P.A., pursuant to Texas Government Code §551.071.
- XIII. Discuss acquisition of real property in Central El Paso, pursuant to Texas Government Code §551.072.

Mr. Omar Villa  
Chief Legal Officer

Mr. Omar Villa  
Chief Legal Officer

Mr. R. Jacob Cintron  
President and 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***

- XIV. Recommend for consideration by the Board of Managers an amendment to the facility lease with El Paso Children's Hospital Corporation, and upon approval, for the President and Chief Executive Officer to negotiate and execute the amendment. Final approval of the lease amendment is subject to approval by the El Paso County Commissioners Court.

Ms. Carmen Arrieta-Candelaria  
Committee Chair

Finance Committee Meeting  
April 29, 2021

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| XV. Recommend for consideration by the Board of Managers for the President and Chief Executive Officer to negotiate and execute an amendment with Anesthesia Associates of El Paso, P.A. for anesthesia provider services. | Ms. Carmen Arrieta-Candelaria<br>Committee Chair |
| XVI. Recommend for consideration by the Board of Managers the acquisition of real property in Central El Paso, and upon approval, for the President and Chief Executive Officer to negotiate and execute a contract.       | Ms. Carmen Arrieta-Candelaria<br>Committee Chair |
| XVII. Adjournment.   | Ms. Carmen Arrieta-Candelaria<br>Committee Chair |