



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, MAY 26, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

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El Paso, TX 79905

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IN MY OFFICE

2021 MAY 21 PM 9:28

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: 766-640-517

<https://global.gotomeeting.com/join/766640517>

A G E N D A

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| 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 April 29, 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
April 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers
for the President and CEO to authorize a capital substitution for life
safety deficiencies.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Mr. Roberto Valadez
Director of Engineering |

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 an International Staffing Agreement with Healthcare Carousel d/b/a Passport USA, and for the President and CEO to negotiate and execute the agreement.
(Tab 4)
- Ms. Lorena Navedo
Chief Administrative Officer
- Mr. Art Macias
Manager, Recruitment /
Retention
- VIII. Discuss and recommend for consideration by the Board of Managers an amendment to the BKD Agreement for consulting services to improve the processes post Cerner/Soarian implementation, and for the President and CEO to negotiate and execute the amendment to the BKD Agreement.
(Tab 5)
- Ms. Leticia Flores
Chief Financial Officer, UMC
- IX. Adjournment.
- Ms. Carmen Arrieta-Candelaria
Committee Chair