



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
THURSDAY, JANUARY 27, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 A.M.

4815 Alameda
El Paso, TX 79905

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2022 JAN 21 PM 12:58

Video Conference Link:
<https://global.gotomeeting.com/join/692073557>

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 December 1, 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 November and December 2021.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Discuss and recommend for consideration by the Board of Managers, a contract with Red River Technology, LLC for Lotus notes migration to Microsoft Exchange Services, and, for the President and CEO to negotiate and execute the contract.
(Tab 3) | Mr. Ray Davis
Chief Information Officer |
| VII. Discuss and recommend for consideration by the Board of Managers the Fixed Price Construction Agreement with Veliz Construction for the renovation of the CT Scan Suite, and, for the President and CEO to negotiate and execute the agreement.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer

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

- VIII. Discuss and recommend for consideration by the Board of Managers an agreement with Emergence Health Network for jail mental health services, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)

Ms. Maria Zampini
Chief Operating Officer

Mr. Kim L. Martin
Admin. Dir., Correctional Svc.

- IX. Discuss and recommend for adoption by the Board of Managers, the UMC CARES HOME (Home Ownership Assistance Program) policy.
(Tab 6)

Ms. Lorena Navedo
Chief Administrative Officer

- X. Adjournment.

Ms. Carmen Arrieta-Candelaria
Committee Chair