



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

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El Paso, TX 79905

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**FILED FOR RECORD  
IN MY OFFICE**

**2022 APR 22 PM 12:30**

**Video Conference Link:**  
<https://meet.goto.com/599934757>

**A G E N D A**

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

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| I. Call to Order.  | Ms. Joy Martinez<br>Committee Chair   |
| II. Establish a Quorum.  | Ms. Joy Martinez<br>Committee Chair   |
| III. Public Comment.   | Ms. Joy Martinez<br>Committee Chair   |
| IV. Approval of the April 5, 2022 Finance Committee Minutes.<br>(Tab 1)  | Ms. Joy Martinez<br>Committee Chair   |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for March 2022.<br>(Tab 2)   | Mr. Michael Nuñez<br>District Chief Financial Officer   |
| VI. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended March 31, 2022.<br>(Tab 3)  | Ms. Leticia Flores<br>Chief Financial Officer, UMC  |
| VII. Discuss and recommend for consideration by the Board of Managers an agreement with Texas Tech University Health Sciences Center (TTUHSC) for Professional Pathology Services, and, for the President and CEO to negotiate and execute the agreement.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Greg Erickson<br>Asst. Admin., Ancillary Svc. |

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".

- VIII. Discuss and recommend for consideration by the Board of Managers an amendment to extend the agreement with Cross Country Staffing, Inc. for healthcare professional staffing services, and, for the President and CEO to negotiate and execute the agreement.

(Tab 5)

Ms. Lorena Navedo  
Chief Administrative Officer

Mr. Art Macias  
Manager, Recruitment/Retention

- IX. Discuss and recommend for consideration by the Board of Managers the sales order amendment with Cerner for consulting and implementation services of the Cerner eCQM (Electronic Quality Measures) for Eligible Providers and Inpatient Hospital, and, for the President and CEO to negotiate and execute the agreement.

(Tab 6)

Mr. Ray Davis  
Chief Information Officer

- X. Discuss and recommend for consideration by the Board of Managers the three (3) year renewal agreement with Microsoft Enterprise for Microsoft Desktop and Servers/Data Center Licenses, and, for the President and CEO to negotiate and execute the agreement.

(Tab 7)

Mr. Ray Davis  
Chief Information Officer

- XI. Discuss and recommend for consideration by the Board of Managers the Teletracking Subscription and Support Renewal Amendment, and, for the President and CEO to negotiate and execute the agreement.

(Tab 8)

Mr. Ray Davis  
Chief Information Officer

- XII. Discuss and recommend for consideration by the Board of Managers the an amendment to the Master Services Agreement with Guidehouse, LLP for consulting services related to the response by the District to the COVID-19 pandemic.

(Tab 9)

Mr. Michael Nuñez  
District Chief Financial Officer

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#### **EXECUTIVE SESSION**

- XIII. Consultation with attorney regarding obligations of the El Paso County Hospital District as they relate to the application by El Paso First Health Plans, Inc. d/b/a El Paso Health to Texas HHSC for STAR+PLUS program participation, pursuant to Texas Government Code §551.071.

Mr. Omar Villa  
Chief Legal Officer

*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.*

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#### **OPEN SESSION**

- XIV. Discuss and recommend for the Board of Managers to adopt a resolution regarding the obligations of the El Paso County Hospital District as they relate to the application by El Paso First Health Plans, Inc. d/b/a El Paso Health to Texas HHSC for STAR+PLUS program participation.

(Tab 10)

Ms. Joy Martinez  
Committee Chair

- XV. Adjournment.

Ms. Joy Martinez  
Committee Chair