



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
THURSDAY, MAY 26, 2022
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**

2022 MAY 20 AM 9:37

Video Conference Link:
<https://meet.goto.com/532166661>

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|---|---|
| I. Call to Order. | Ms. Joy Martinez Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez Committee Chair |
| III. Public Comment. | Ms. Joy Martinez Committee Chair |
| IV. Approval of the April 27, 2022 Finance Committee Minutes. (Tab 1) | Ms. Joy Martinez Committee Chair |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for April 2022. (Tab 2) | Mr. Michael Nuñez District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act. (Tab 3) | Ms. Leticia Flores Chief Financial Officer, UMC |
| VII. Review and recommend for consideration by the Board of Managers the Fellowships Agreement with Texas Tech University Health Sciences Center El Paso, Paul L. Foster School of Medicine (TTUHSC), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement. (Tab 4) | Mr. Michael Nuñez District Chief Financial 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".

- VIII. Review and recommend for consideration by the Board of Managers the Residents Agreement with Texas Tech University Health Sciences Center El Paso, Paul L. Foster School of Medicine (TTUHSC), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the agreement.

(Tab 5)

Mr. Michael Nuñez
District Chief Financial Officer

- IX. Review and recommend for adoption, the following policies:

(Tab 6)

- A. Employment of Relatives (H-1-4)
- B. Overtime (H-2-25)

Ms. Janice Harris
Admin. Dir., Human
Resources/Occ Health

- X. Adjournment.

Ms. Joy Martinez
Committee Chair