



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 22, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:30 A.M.

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El Paso, TX 79905

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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NOTICE TO THE PUBLIC

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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR AGENDA

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| 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 January 25, 2023 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 January 2023. (Tab 2) | 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.

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| VI. Review and recommend for consideration by the Board of Managers the Clinical Data Base Services Statement of Work with Vizient Inc., and, for the President and CEO to negotiate and execute the agreement. (Tab 3) | Mr. Eric Johansen Interim Chief Quality Officer |
| VII. Review and recommend for consideration by the Board of Managers the Selection Committee’s recommendation for Engineering Services for Associate and Visitor Garage Repairs (RFQ #950-03/22-002), 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 |
| VIII. Review and recommend for consideration by the Board of Managers the Selection Committee’s recommendation for Architectural Services for procedure rooms and lab instrumentation (RFQ #950-08/22-005), and, for the President and CEO to negotiate and execute the agreement. (Tab 5) | Ms. Maria Zampini Chief Operating Officer Mr. Jerry Akin Asst. Admin., Planning, Design & Construction |
| IX. Review and recommend for consideration by the Board of Managers the Contractor Agreement with Veliz Construction to convert a Computerized Tomography (CT) Scan and X-Ray to Endoscopy Procedure Rooms, and, for the President and CEO to negotiate and execute the agreement. (Tab 6) | Ms. Maria Zampini Chief Operating Officer Mr. Jerry Akin Asst. Admin., Planning, Design & Construction |
| X. Review and recommend for consideration by the Board of Managers a Computerized Tomography (CT) Scan lease and removal agreement with Siemens, and, for the President and CEO to negotiate and execute the agreement. (Tab 7) | Ms. Maria Zampini Chief Operating Officer Mr. Greg Erickson Asst. Admin., Ancillary Services |
| XI. Adjournment. | Ms. Joy Martinez Committee Chair |