



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 27, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:00 A.M.

4815 Alameda
El Paso, TX 79905

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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 August 30, 2023 Finance Committee Minutes.
(Tab 1) | Ms. Joy Martinez
Committee Chair |

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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| <p>V. Review and recommend for consideration by the Board of Managers to adopt the following policies:
(Tab 2)</p> <p style="padding-left: 40px;">A. Relocation Reimbursement Assistance (H-1-10)
B. Performance Merit Increase (H-2-19)</p> | <p>Ms. Lorena Navedo
Chief Administrative Officer</p> <p>Ms. Janice Harris
Admin. Dir., Human Resources /
Occ Health</p> |
| <p>VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for August 2023.
(Tab 3)</p> | <p>Mr. Michael Nuñez
District Chief Financial Officer</p> |
| <p>VII. Review and recommend for consideration by the Board of Managers an amendment to the Patient Satisfaction Services Agreement with National Research Corporation, and, for the President and CEO to negotiate and execute the agreement.
(Tab 4)</p> | <p>Mr. Eric Johansen
Interim Chief Quality Officer</p> <p>Ms. Teresa Wyatt
Director, Patient Experience</p> |
| <p>VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the Distributed Antenna System (DAS) (RFP#844-05-23-001), and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)</p> | <p>Mr. Ray Davis
Chief Information Officer</p> |
| <p>IX. Adjournment.</p> | <p>Ms. Joy Martinez
Committee Chair</p> |