



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 29, 2023
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:00 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

- | | |
|--|-------------------------------------|
| 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 October 25, 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.

- V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for October 2023.
(Tab 2)
- Mr. Michael Nuñez
District Chief Financial Officer
- VI. Discuss and take appropriate action regarding gift of real estate to the El Paso County Hospital District.
- Mr. Omar Villa
Chief Legal Officer
- VII. Review and recommend for consideration by the Board of Managers an agreement with Cerner for the Clinical Leader Organizer & Essential Clinical Data Set, and, for the President and CEO to negotiate and execute the agreement.
(Tab 3)
- Mr. Ray Davis
Chief Information Officer
- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services for Sterile Processing Renovation (RFP#950-10-23-015), 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
- IX. Review and recommend for consideration by the Board of Managers the Sterile Processing Capital Equipment Purchase Agreement with STERIS Corporation, and, for the President and CEO to negotiate and execute the agreement.
(Tab 5)
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Viola Cedillo
Asst. Admin., Invasive Services
- X. Review and recommend for consideration by the Board of Managers the Sterile Processing Mobile Unit Lease Agreement with MMIC Medical Solutions, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6)
- Ms. Maria Zampini
Chief Operating Officer
- Ms. Viola Cedillo
Asst. Admin., Invasive Services
- XI. Review and recommend for consideration by the Board of Managers a capital substitution for the emergency generator switchgear controls, and, for the President and CEO to negotiate and execute the purchase.
(Tab 7)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jesus Carrillo
Asst. Admin., Engineering
- XII. Review and recommend for consideration by the Board of Managers an agreement with Nova Biomedical for Glucose Testing, and, for the President and CEO to negotiate and execute the agreement.
(Tab 8)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services
- XIII. Review and recommend for consideration by the Board of Managers an amendment to the Ortho Clinical Diagnostics agreement for clinical chemical analyzers, and, for the President and CEO to negotiate and execute the amendment to the agreement.
(Tab 9)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Greg Erickson
Asst. Admin., Ancillary Services

- XIV. Review and recommend for consideration by the Board of Managers an agreement with Biomerieux for SPOTFIRE Respiratory PCR Test, and, for the President and CEO to negotiate and execute the agreement.
(Tab 10)

Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Asst. Admin., Ancillary Services

Ms. Joy Martinez
Committee Chair

- XV. Adjournment.