



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 28, 2024**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**9:00 A.M.**

4815 Alameda  
El Paso, TX 79905

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Fax (915) 521-7659

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**NOTICE TO THE PUBLIC**

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 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<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 January 31, 2024 Finance Committee Minutes.<br>(Tab 1) | Ms. Joy Martinez<br>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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|---|--|
| V. Review and recommend for consideration by the Board of Managers to adopt policy, "CARES Student Loan Assistance" (H-2-36).<br><b>(Tab 2)</b>   | Ms. Janice Harris<br>Admin. Dir., Human Resources  |
| VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for January 2024.<br><b>(Tab 3)</b>  | Mr. Michael Nuñez<br>District Chief Financial Officer  |
| VII. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended September 30, 2023.<br><b>(Tab 4)</b>   | Ms. Leticia Flores<br>Chief Financial Officer, UMC   |
| VIII. Review and recommend for consideration by the Board of Managers an agreement with One Source for a district subscription for six "Instruction for Use" (IFU) modules, and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 5)</b>              | Dr. Eric Johansen<br>Chief Quality Officer   |
| IX. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Automated Autoimmune and Infectious Disease Testing (RFP#702-06-23-002), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 6)</b> | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Greg Erickson<br>Asst. Admin., Ancillary Svcs. |
| X. Review and recommend for consideration by the Board of Managers to renew the Vizient Aesculap Instrument Repair Contract, and, for the President and CEO to negotiate and execute the renewal contract.<br><b>(Tab 7)</b>  | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Ms. Viola Cedillo<br>Asst. Admin., Invasive Svcs.  |
| XI. Adjournment.  | Ms. Joy Martinez<br>Committee Chair  |