



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, APRIL 24, 2024**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**9:15 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](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**

- |   |                                      |
|---|--------------------------------------|
| I. Call to Order.   | Dr. Kristina Mena<br>Committee Chair |
| II. Establish a Quorum.   | Dr. Kristina Mena<br>Committee Chair |
| III. Public Comment.  | Dr. Kristina Mena<br>Committee Chair |
| IV. Approval of the April 2, 2024 Finance Committee Minutes.<br>(Tab 1) | Dr. Kristina Mena<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 the El Paso County Hospital District combined Financial Statements for March 2024.<br><b>(Tab 2)</b>   | Mr. Michael Nuñez<br>District Chief Financial Officer   |
| VI. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended March 31, 2024.<br><b>(Tab 3)</b>  | Ms. Leticia Flores<br>Chief Financial Officer, UMC  |
| VII. Review and recommend for consideration by the Board of Managers to adopt the following policies:<br><b>(Tab 4)</b><br>A. Financial Assistance (F-14)<br>B. Financial Policy (F-17)   | Mr. Michael Nunez<br>District Chief Financial Officer<br><br>Mr. Raju Shah<br>Asst. Admin., RCM                     |
| VIII. Review and recommend for consideration by the Board of Managers a contract for the Oracle Health Infusion Suite System, and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 5)</b>   | Mr. Ray Davis<br>Chief Information Officer  |
| IX. Review and recommend for consideration by the Board of Managers a contract for the Oracle Health Oncology System, and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 6)</b>   | Mr. Ray Davis<br>Chief Information Officer  |
| X. Review and recommend for consideration by the Board of Managers a renewal agreement with Becton Dickinson (BD) for Medication Distribution System (Pyxis), and, for the President and CEO to negotiate and execute the agreement.<br><b>(Tab 7)</b>  | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Myron Lewis<br>Asst. Admin., Pharmacy Svc.                  |
| XI. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services for Eastlake Urgent Care (RFQ#950-06/23-012), and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 8)</b>                                 | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |
| XII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor for Sterile Processing Renovation (RFP#950-03/24-0003) and capital substitution, and, for the President and CEO to negotiate and execute the contract.<br><b>(Tab 9)</b> | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |
| XIII. Review and recommend for consideration by the Board of Managers a capital substitution to purchase the GE Carescape VC150 vital sign machines, and, authorize the President and CEO to negotiate and execute the purchase.<br><b>(Tab 10)</b>   | Ms. Amy Daher<br>Chief Nursing Officer<br><br>Ms. Stacey Powell<br>Asst. Admin., Medical/Surgical Services          |

**EXECUTIVE SESSION**

- XIV. Consultation with El Paso County Hospital District attorney regarding legal department matter HM-23-577, pursuant to Texas Government Code §551.071.

Mr. Omar Villa  
Chief Legal Officer

*Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting*

**OPEN SESSION**

- XV. Take appropriate action regarding legal department matter HM-23-577.

Mr. Omar Villa  
Chief Legal Officer

- XVI. Adjournment.

Dr. Kristina Mena  
Committee Chair