



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
TUESDAY, MAY 28, 2024
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
9:30 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. | Dr. Kristina Mena
Committee Chair |
| II. Establish a Quorum. | Dr. Kristina Mena
Committee Chair |
| III. Public Comment. | Dr. Kristina Mena
Committee Chair |
| IV. Approval of the April 24, 2024 Finance Committee Minutes.
(Tab 1) | Dr. Kristina Mena
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.

Finance Committee Meeting
Tuesday, May 28, 2024

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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 April 2024.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendations for Temporary Staffing Agencies (RFP#951-02/24-001)
(Tab 3) | Ms. Lorena Navedo
Chief Administrative Officer |
| VII. Review and recommend for consideration by the Board of Managers a contract with Coca-Cola Southwest Beverages for beverage and vending services, and, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Mr. Art Macias
Director for Recruitment/Retention |
| VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Commissioning Agent for miscellaneous projects (RFP#950-04/23-004), and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer |
| IX. Review and recommend for consideration by the Board of Managers a lease agreement with a buyout option for the Intuitive DaVinci DV5 hardware and applications for the UMC Surgical Hospital, and, for the President and CEO to negotiate and execute the agreement.
(Tab 6) | Ms. Pat Valdez-Rios
Asst. Admin., Support Services |
| X. Review and recommend for consideration by the Board of Managers a lease agreement with a buyout option for the Globus Excelsius GPS Robotic Navigation Platform hardware and applications for the UMC Surgical Hospital, and, for the President and CEO to negotiate and execute the agreement.
(Tab 7) | Ms. Maria Zampini
Chief Operating Officer |
| XI. Review and recommend for consideration by the Board of Managers a lease agreement with a buyout option for the Stryker Mako Robot hardware and applications for the UMC Surgical Hospital, and, for the President and CEO to negotiate and execute the agreement.
(Tab 8) | Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction |
| XII. Adjournment. | Mr. Chris Chacon
CEO, UMC Surgical Hospital |
| | Mr. Chris Chacon
CEO, UMC Surgical Hospital |
| | Mr. Chris Chacon
CEO, UMC Surgical Hospital |
| | Dr. Kristina Mena
Committee Chair |