



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
TUESDAY, JUNE 25, 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. | Mr. Steve DeGroat
Acting Committee Chair |
| II. Establish a Quorum. | Mr. Steve DeGroat
Acting Committee Chair |
| III. Public Comment. | Mr. Steve DeGroat
Acting Committee Chair |
| IV. Approval of the May 28, 2024 Finance Committee Minutes.
(Tab 1) | Mr. Steve DeGroat
Acting 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, June 25, 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 May 2024.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers a renewal contract with Everbridge Solutions for secure messaging and mass notifications, and, for the President and CEO to negotiate and execute the contract.
(Tab 3) | Mr. Ray Davis
Chief Information Officer |
| VII. Review and recommend for consideration by the Board of Managers a contract with the Selection Committee's recommendation for Security for Patients under Emergency Detention and Armed Security for Off Site Locations (RFP#852-02/24-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer

Ms. Pat Valdez-Rios
Asst. Admin., Support Services |
| VIII. Review and recommend for consideration by the Board of Managers a contract with the Selection Committee's recommendation for Picture Archiving and Communications System (PACS) (RFP#742-05/23-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer

Mr. Greg Erickson
Assoc. Admin., Ancillary Svcs. |
| IX. Review and recommend for consideration by the Board of Managers a contract with the Selection Committee's recommendation for General Contractor UMC Regional Laboratory Renovation (RFP#950-05/24-007), and, for the President and CEO to negotiate and execute the contract.
(Tab 6) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction |
| X. Adjournment. | Mr. Steve DeGroat
Acting Committee Chair |