



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 24, 2024
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor Board Room
8:15 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 August 27, 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.

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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 August 2024.
(Tab 2) | Mr. Michael Nuñez
District Chief Financial Officer |
| VI. Review and recommend for consideration by the Board of Managers a contract for the migration to Cisco Flex/Contact Center – Cloud Version, 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 for the implementation of Streamline Health’s RevID by Cerner, and, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Mr. Ray Davis
Chief Information Officer |
| VIII. Review and recommend for consideration by the Board of Managers a contract for the Oracle Health Diagnostics Insights and Cerner Registries, and, for the President and CEO to negotiate and execute the contract.
(Tab 5) | Mr. Ray Davis
Chief Information Officer |
| IX. Review and recommend for consideration by the Board of Managers the Selection Committee’s recommendation for Comprehensive Charge Master and Charge Capture (RFP#910-07/24-0001), and, for the President and CEO to negotiate and execute the contract.
(Tab 6) | Mr. Michael Nunez
District Chief Financial Officer

Mr. Raju Shah, Asst. Admin.,
Revenue Cycle Management |
| X. Review and recommend for consideration by the Board of Managers a renewal agreement with SG2/Vizient for Edge Membership and Claims Tools.
(Tab 7) | Dr. Jon Law
District Chief Strategy Officer |
| XI. Discuss and recommend for consideration by the Board of Managers to adopt a resolution for a proposed quarterly rate not to exceed 6.0% (0.06) for the El Paso County Hospital District Local Provider Participation Fund.
(Tab 8) | Mr. Michael Nunez
District Chief Financial Officer |

EXECUTIVE SESSION

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| XII. Discuss information relating to real property for lease located in East El Paso, pursuant to Texas Government Code §551.072. | Mr. Chris Chacon
CEO, UMC Surgical Hospital |
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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

- XIII. Take appropriate action for consideration by the Board of Managers a lease agreement for real property located in East El Paso, and, for the President and CEO to negotiate and execute the agreement.

Dr. Kristina Mena
Committee Chair

- XIV. Adjournment.

Dr. Kristina Mena
Committee Chair