



FINANCE COMMITTEE MEETING

EL PASO COUNTY HOSPITAL DISTRICT
Tuesday, December 3, 2024 at 8:30 AM MST
UNIVERSITY MEDICAL CENTER OF EL PASO
4815 ALAMEDA AVE., EL PASO, TEXAS 79905
8TH FLOOR, BOARD ROOM

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El Paso, TX 79905

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Meeting Details: <https://meet.goto.com/698383469>

Toll Free: 1-877-309-2073

Meeting ID: 698-383-469

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Agenda

Agendas are posted online at:

<https://www.umcelpaso.org/epchd-umc-board-of-managers/board-of-managers/board-agendas-minutes>

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 CONSENT AGENDA AND/OR THE REGULAR AGENDA may be discussed in executive session at the option of the Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Call to Order.

Presenter: Dr. Kristina Mena, Committee Chair

2. Establish a Quorum.

Presenter: Dr. Kristina Mena, Committee Chair

3. Public Comment.

Presenter: Dr. Kristina Mena, Committee Chair

4. (Tab A) Approval of the October 29, 2024 Finance Committee minutes.

Presenter: Dr. Kristina Mena, Committee Chair

5. (Tab B) Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for October 2024.

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

6. (Tab C) Review and recommend for consideration by the Board of Managers a contract with Artisight for the Nursing Virtual Care with AI Platform, and, for the President and CEO to negotiate and execute the contract.

Presenter: Mr. Ray Davis, Chief Information Officer

7. (Tab D) Review and recommend for consideration by the Board of Managers a renewal agreement for the Up to Date Enterprise Subscription with Wolters Kluwer, and, for the President and CEO to negotiate and execute the agreement.

Presenter: Mr. Eric Johansen, Chief Quality Officer

8. (Tab E) Review and recommend for consideration by the Board of Managers the general contractor agreement with Noble Contractors, LLC for administrative offices and physician lounge, and, for the President and CEO to negotiate and execute the agreement.

Presenter: Ms. Maria Zampini, Chief Operating Officer

9. (Tab F) Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for general contractor for Eastlake Urgent Care (RFP#950-11/24-015), and, for the President and CEO to negotiate and execute the contract.

Presenters: Ms. Maria Zampini, Chief Operating Officer, Mr. Jerry Akin, Asst. Admin., Planning, Design & Construction

10. (Tab G) Review and recommend for consideration by the Board of Managers a lease agreement for the Intuitive DaVinci DV5 hardware and applications for UMC, and, for the President and CEO to negotiate and execute the lease agreement.

Presenters: Ms. Maria Zampini, Chief Operating Officer, Ms. Viola Cedillo, Asst. Admin., Invasive Services

11. Adjournment.

Presenter: Dr. Kristina Mena, Committee Chair