



FINANCE COMMITTEE MEETING

EL PASO COUNTY HOSPITAL DISTRICT
Tuesday, January 28, 2025 at 9:00 AM MST
UNIVERSITY MEDICAL CENTER OF EL PASO
4815 ALAMEDA AVE., EL PASO, TEXAS 79905
8TH FLOOR, BOARD ROOM

4815 Alameda
El Paso, TX 79905

(915) 521-7602
Fax (915) 521-7659

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

Toll Free: 1-877-309-2073

Meeting ID: 698-383-469

FILED FOR RECORD
IN MY OFFICE

2025 JAN 24 PM 12:02

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: Mr. Steve DeGroat, Acting Committee Chair

2. Establish a Quorum.

Presenter: Mr. Steve DeGroat, Acting Committee Chair

3. Public Comment.

Presenter: Mr. Steve DeGroat, Acting Committee Chair

4. (Tab A) Approval of the December 3, 2024 Finance Committee minutes.

Presenter: Mr. Steve DeGroat, Acting 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 November and December 2024.

Presenter: Mr. Michael Nuñez, District Chief Financial Officer

6. (Tab C) Review and recommend for consideration by the Board of Managers the radiology agreement with El Paso Imaging Consultants for pediatric radiologist professional interpretive services., and, for the President and CEO to negotiate and execute the contract.

Presenters: Ms. Maria Zampini, Chief Operating Officer, Mr. Greg Erickson, Assoc. Admin., Ancillary Services

7. (Tab D) Review and recommend for consideration by the Board of Managers the radiology agreement with El Paso Imaging Consultants for adult radiologist professional interpretive services., and, for the President and CEO to negotiate and execute the agreement.

Presenters: Ms. Maria Zampini, Chief Operating Officer, Mr. Greg Erickson, Assoc. Admin., Ancillary Services

8. (Tab E) Review and recommend for consideration by the Board of Managers a contract with Sympplr for payer credentialing services, and, for the President and CEO to negotiate and execute the agreement.

Presenter: Ms. Maria (Gaby) Rodriguez, Asst. Admin., Business Development / Physician Relations

9. (Tab F) Review and recommend for consideration by the Board of Managers a contract between Serene Sedation, LLC d/b/a Guide Healthcare Anesthesia and UMC Surgical Hospital for anesthesia services, and, for the President and CEO to negotiate and execute the contract.

Presenter: Mr. Chris Chacon, Chief Executive Officer, UMC Surgical Hospital

10. (Tab G) Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended December 31, 2024.

Presenter: Ms. Leticia Flores, Chief Financial Officer, UMC

11. (Tab H) Review and recommend for consideration by the Board of Managers the Hilltop Securities Asset Management Compliance Package as required by the Texas Public Funds Investment Act.

Presenter: Ms. Leticia Flores, Chief Financial Officer, UMC

12. Adjournment.

Presenter: Mr. Steve DeGroat, Acting Committee Chair