



FINANCE COMMITTEE MEETING

EL PASO COUNTY HOSPITAL DISTRICT
Wednesday, February 26, 2025 at 10:30 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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2025 FEB 21 PM 12:03

Agenda

Agendas are posted online at:

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

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 January 28, 2025 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 January 2025.

Presenter: Mr. Michael Nunez, District Chief Financial Officer

6. (Tab C) Review and recommend for consideration by the Board of Managers to adopt policy, F-11, "Investment".

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

7. (Tab D) Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Extracorporeal Membrane Oxygenation (ECMO) Consultant (RFP# 736-02-24-001), and, for the President and CEO to negotiate and execute the contract.

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

8. (Tab E) Review and recommend for consideration by the Board of Managers Review a contract with Immucor, Inc. Werfen USA LLC. to provide blood bank testing analyzers and reagents, and, for the President and CEO to negotiate and execute the contract.

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

9. (Tab F) Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Bond Underwriter Services (RFQ# 950-01-25-001), and, for the President and CEO to negotiate and execute the agreement.

Presenter: Mr. Michael Nunez, District Chief Financial Officer

10. (Tab G) Review and recommend for consideration by the Board of Managers the Medicaid 2025, 2026 and 2027 Disproportionate Share Program Agreement with Gjerset & Lorenz, and, for the President and CEO to negotiate and execute the agreement.

Presenter: Mr. Michael Nunez, District Chief Financial Officer

11. (Tab H) Review and recommend for consideration by the Board of Managers the Medicaid 2025, 2026 and 2027 Waiver Program Agreement with Gjerset & Lorenz, and, for the President and CEO to negotiate and execute the agreement.

Presenter: Mr. Michael Nunez, District Chief Financial Officer

12. (Tab I) Review and recommend for consideration by the Board of Managers the First Amendment to the Network Incentive Program Engagement Billing & Fee Policy - El Paso Medicaid Managed Care Service Delivery Area Agreement with Gjerset & Lorenz, and, for the President and CEO to negotiate and execute the agreement.

Presenter: Mr. Michael Nunez, District Chief Financial Officer

EXECUTIVE SESSION

Any action taken as a result of discussion(s) during closed session will be taken at the opening of this meeting or at a subsequent meeting.

13. Discuss amendment to the lease agreement for Regent Care Center of El Paso, pursuant to Texas Government Code §551.072.

Presenter: Mr. Michael Nunez, District Chief Financial Officer

OPEN SESSION

14. Recommend for consideration by the Board of Managers the amendment to the lease agreement for Regent Care Center of El Paso.

Presenter: Dr. Kristina Mena, Committee Chair

15. Adjournment.

Presenter: Dr. Kristina Mena, Committee Chair