



FILED FOR RECORD
IN MY OFFICE

EL PASO COUNTY HOSPITAL DISTRICT

d/b/a University Medical Center of El Paso

FINANCE COMMITTEE MEETING

Wednesday – June 28, 2017

University Medical Center of El Paso

8th Floor Board Room

8:15 A.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860

Fax (915) 521-7299

Debi Brumby
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|---|--|
| I. Call to Order. | Mr. James Volk
Chair |
| II. Establish a Quorum. | Mr. James Volk
Chair |
| III. Approval of the May 31, 2017 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Chair |
| IV. Review and approve the El Paso Children's Hospital Financial Statements for May 2017.
(Tab 2) | Mr. Mark Amox
Chief Executive Officer

Mr. Omar Bernal
Controller |
| V. Review and approve the El Paso First HealthPlans, Inc. Financial Statements for May 2017.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
Chief Executive Officer |
| VI. Review and approve the El Paso County Hospital District's d/b/a University Medical Center of El Paso combined Financial Statements for May 2017.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |
| VII. Review and approve Annual Investment Advisor Certification and Broker Listing in accordance with District's Investment Policy F-11.
(Tab 5) | Mr. Michael Nuñez
Chief Financial Officer

Ms. Leticia Flores
Corporate Controller |

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.

FILED FOR RECORD
IN MY OFFICE

- VIII. Review and approve Velocity – Lawson Hosting Service Three (3) Year Renewal and authorize the President and CEO to negotiate and execute the agreement.
(Tab 6)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

Debbie Bunnies
COUNTY CLERK
EL PASO COUNTY, TEXAS

- IX. Review and approve Respiratory Information Systems – Award RFP to Mediware and authorize the President and CEO to negotiate and execute the agreement.
(Tab 7)

Mr. Michael Nuñez
Chief Financial Officer

Ms. Janina Prada
IT Director

- X. Adjournment.

Mr. James Volk
Chair