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IN MY OFFICE

2018 JAN 26 PM 4:29
815 Alameda
El Paso, TX 79905

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – January 31, 2018
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

Debra Brown
COUNTY CLERK Fax (915) 521-7860
EL PASO COUNTY, TEXAS (915) 521-7299

AGENDA

- | | | |
|------|---|--|
| I. | Call to Order. | Mr. James Volk
Committee Chair |
| II. | Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. | Approval of the November 29, 2017 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. | Review and approve the El Paso Children's Hospital Financial Statements for November and December 2017.
(Tab 2) | Ms. Cindy Stout
Chief Executive Officer

Mr. Stephen A. Rybolt
Chief Financial Officer |
| V. | Review and approve the El Paso Health Financial Statements for November and December 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 November and December 2017.
(Tab 4) | Mr. Michael Nuñez
Chief Financial Officer |

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.

Finance Committee Meeting
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Ms. Leticia Flores
Corporate Controller
Leticia Flores
- VII. Receive and approve a Quarterly Investment Report for period ended December 31, 2017.
(Tab 5)
- VIII. Receive an update on the Cerner Ambulatory System Implementation Project.
Mr. Michael Nuñez
Chief Financial Officer
Ms. Janina Prada
IT Director
- IX. Review and take appropriate action on Statement of Work with Cumberland Consulting Group, LLC and El Paso County Hospital District d/b/a University Medical Center of El Paso, 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
- X. Review and take appropriate action on the Master Service Provider Agreement for Temporary Clinical Staffing between Medical Solutions, LLC., and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 7)
Ms. Lorena Navedo
Chief Administrative Officer
Mr. Art Macias
Manager Recruitment and Retention
- XI. Review and take appropriate action on the Selection Committee's recommendation for a Full-Service Advertising and Message Consultant (RFP#952-11/17-001), and authorize the President and CEO to negotiate and execute the agreement.
(Tab 8)
Ms. Lorena Navedo
Chief Administrative Officer
Mr. Ryan Mielke
Director Public Affairs
- XII. Review and take appropriate action on the STERIS Instrument Management Services, Inc. ("IMS") agreement to provide management, education, and technical services to the District from February 14, 2018 to February 13, 2020 for a total amount not to exceed \$900,000.00, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 9)
Ms. Maria Zampini
Chief Operating Officer
Mr. Javier Saenz
Director Contract Compliance
- XIII. Review and take appropriate action on the Neurosurgery Services Agreement for Neurosurgery Medical Services between Rory J. Petteys, M.D. and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 10)
Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

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Ms. Roxanne Weisendanger
Interim Chief Nursing Officer

Debi Suarez
COUNTY CLERK
EL PASO COUNTY, TEXAS

XIV. Review and take appropriate action on the Neurosurgery Services Agreement for Neurosurgery Medical Services between David Chin-Sing Wang, M.D., PHD and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 11)

Ms. Sandra Gonzales
Director Trauma

XV. Review and take appropriate action on a Resolution of the El Paso County Hospital District Board of Managers in Support of the El Paso County Hospital District d/b/a University Medical Center of El Paso, Trauma Services SANE Program.
(Tab 12)

Mr. Michael Nuñez
Chief Financial Officer

XVI. Review and take appropriate action on the Fellowships Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 13)

Mr. Brian Zweber
Manager Physician Contracting

XVII. Review and take appropriate action on the Residents Agreement between Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine and El Paso County Hospital District d/b/a University Medical Center of El Paso, and authorize the President and CEO to negotiate and execute the agreement.
(Tab 14)

Mr. Michael Nuñez
Chief Financial Officer

Mr. Brian Zweber
Manager Physician Contracting

XVIII. Adjournment

Mr. James Volk
Committee Chair