



FILED FOR RECORD
IN MY OFFICE

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
FINANCE COMMITTEE MEETING
Wednesday – May 30, 2018
University Medical Center of El Paso
8th Floor Board Room
8:15 A.M.

2018 MAY 25 AM 9:35

4815 Alameda
El Paso, TX 79905

(915) 521-7860

Fax (915) 521-7299

Debra Brown
COUNTY CLERK
EL PASO COUNTY, TEXAS

AGENDA

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| I. Call to Order. | Mr. James Volk
Committee Chair |
| II. Establish a Quorum. | Mr. James Volk
Committee Chair |
| III. Approval of the April 25, 2018 Finance Committee Minutes.
(Tab 1) | Mr. James Volk
Committee Chair |
| IV. Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Financial Statements for April 2018.
(Tab 2) | Ms. Cindy Stout
Chief Executive Officer

Mr. Stephen A. Rybolt
Chief Financial Officer |
| V. Review and recommend for consideration by the Board of Managers the El Paso Health Financial Statements for April 2018.
(Tab 3) | Mr. Michael Nuñez
Chief Financial Officer

Mr. Frank Dominguez
Chief Executive Officer |
| VI. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District d/b/a University Medical Center of El Paso combined Financial Statements for April 2018.
(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.

- VII. Receive an update on the Cerner Ambulatory System Implementation Project.
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director
- Mr. Jay Linney and
Mr. Jack Bartlett
Cerner Corporation
- VIII. Review and recommend for consideration by the Board of Managers the renewal agreement between El Paso County Hospital District d/b/a University Medical Center of El Paso and Microsoft Enterprise, and for the President and CEO to negotiate and execute the agreement.
(Tab 5)
- Mr. Michael Nuñez
Chief Financial Officer
- Ms. Janina Prada
IT Director
- IX. Review and recommend for consideration by the Board of Managers the El Paso Children's Hospital Emergency Department Fast-Track Renovation Project, and for the President and CEO to negotiate and execute the agreement.
(Tab 6)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jim Booher
Administrative Director,
Engineering
- X. Review and recommend for consideration by the Board of Managers the City of El Paso Sun Metro Department Brio Bus Stop Easement Agreement, and for the President and CEO to negotiate the final terms and conditions and execute the Easement Agreement.
(Tab 7)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jim Booher
Administrative Director,
Engineering
- XI. Review and recommend for consideration by the Board of Managers the Physician Agreement with Diego Ramirez, M.D., and for the President and CEO to negotiate and execute the contract.
(Tab 8)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Javier Saenz
Director, Contract Compliance
- XII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Eligibility Assistance Services (RFP#935-03/18-002), and for the President and CEO to negotiate and execute the contract.
(Tab 9)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Raju Shah
Administrative Director,
Revenue Cycle Management
- XIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Professional Coding, Billing, and Collections (RFP#935-02/18-001), and for the President and CEO to negotiate and execute the contract.
(Tab 10)
- Mr. Michael Nuñez
Chief Financial Officer
- Mr. Raju Shah
Administrative Director,
Revenue Cycle Management

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- XIV. Review and recommend for consideration by the Board of Managers new Hospital Affiliation Agreements in connection with the El Paso Collaborative Program.
(Tab 11)

Mr. Michael Nuñez
Chief Financial Officer

- XV. Adjournment.

Mr. James Volk
Committee Chair

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