



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a University Medical Center of El Paso**  
**FINANCE COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 23, 2022**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor Board Room**  
**8:15 A.M.**

**Video Conference Link:**  
<https://meet.goto.com/167030109>

**A G E N D A**

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IN MY OFFICE**

2022 FEB 18 AM 10:49

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

- |                                                                                                                                                                                                                                                                       |                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| I. Call to Order.                                                                                                                                                                                                                                                     | Ms. Joy Martinez<br>Committee Chair                                                                                 |
| II. Establish a Quorum.                                                                                                                                                                                                                                               | Ms. Joy Martinez<br>Committee Chair                                                                                 |
| III. Public Comment.                                                                                                                                                                                                                                                  | Ms. Joy Martinez<br>Committee Chair                                                                                 |
| IV. Approval of the January 27, 2022 Finance Committee Minutes.<br>(Tab 1)                                                                                                                                                                                            | Ms. Joy Martinez<br>Committee Chair                                                                                 |
| V. Review and recommend for consideration by the Board of Managers the El Paso County Hospital District combined Financial Statements for January 2022.<br>(Tab 2)                                                                                                    | Mr. Michael Nuñez<br>District Chief Financial Officer                                                               |
| VI. Review and recommend for consideration by the Board of Managers the Quarterly Investment Report for period ended December 31, 2021.<br>(Tab 3)                                                                                                                    | Ms. Leticia Flores<br>Chief Financial Officer, UMC                                                                  |
| VII. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor for UMC Pharmacy Upgrades (RFP#950-11/21-009), and, for the President and CEO to negotiate and execute the contract.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |

**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.

Members of the public are encouraged to contact Jennifer Carrasco at [jennifer.carrasco@umcelpaso.org](mailto: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 Finance Committee 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".

- VIII. Discuss and recommend for adoption by the Board of Managers, the UMC CARES HOME (Home Ownership Assistance Program) policy.  
**(Tab 5)**

Ms. Lorena Navedo  
Chief Administrative Officer

- IX. Discuss and recommend for consideration by the Board of Managers the Program Development Medical Services Agreement with Texas Tech Health Sciences Center El Paso, and, for the President and CEO to negotiate and execute the agreement.  
**(Tab 6)**

Mr. Michael Nuñez  
District Chief Financial Officer

- X. Discuss and recommend for consideration by the Board of Managers the Medical Services Agreement with Texas Tech Health Sciences Center El Paso, and, for the President and CEO to negotiate and execute the agreement.  
**(Tab 7)**

Mr. Michael Nuñez  
District Chief Financial Officer

- XI. Adjournment.

Ms. Joy Martinez  
Committee Chair