



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, OCTOBER 24, 2017
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905

(915) 521-7602
(915) 521-7659

A G E N D A

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| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Approval of minutes for the meeting held September 26, 2017.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| V. Review and approve the formation of Selection Committees for
the Bond Projects Procurement Process. | Mr. R. Jacob Cintron
President & CEO |
| VI. Review and approve the Selection Committee's recommendation
for the Northeast Emergency Department, East Emergency
Department and UMC Interventional Lab Architectural Services
(RFQ #830-09/17-003).
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |

EXECUTIVE SESSION

- VII. Discuss potential real property acquisition, for future growth
needs of the University Medical Center, pursuant to Texas
Government Code §551.072.**

**Mr. R. Jacob Cintron
President & CEO**

**Ms. Maria Zampini
Chief Operating Officer**

*Any action taken as a result of this discussion will be taken at the
opening of this meeting after closed session, or at a subsequent
meeting.*

OPEN SESSION

- VIII.** Discuss and take appropriate action on potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center, and authorize the President and CEO to negotiate and execute the agreement.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- IX.** Adjournment

Ms. Joy Martinez
Committee Chair

Delia Ramirez
COUNTY CLERK
EL PASO COUNTY TEXAS

2017 OCT 20 AM 11:19

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IN MY OFFICE