



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a University Medical Center of El Paso
PLANNING & DEVELOPMENT COMMITTEE MEETING
Tuesday – April 25, 2017
University Medical Center of El Paso
8th Floor Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

AGENDA

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| I. Call to Order. | Ms. Joy Martinez
Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Chair |
| III. Approval of minutes for the meeting held March 21, 2017.
(Tab 1) | Ms. Joy Martinez
Chair |
| IV. Receive a verbal update on the Cerner Ambulatory
Implementation. | Mr. Michael Nuñez
Chief Financial Officer |
| | Ms. Janina Prada
IT Director |
| V. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VI. Receive a Construction Change Order Update.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VII. Adjournment. | Ms. Joy Martinez
Chair |

El Paso County Clerk
El Paso, Texas

2017 APR 21 AM 11:09

FILED FOR RECORD
IN MY OFFICE