



**EL PASO COUNTY HOSPITAL DISTRICT  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
Tuesday, May 30, 2017  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

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

**A G E N D A**

- |              |  |   |
|--------------|--|---|
| <b>I.</b>    | Call to Order.   | Ms. Joy Martinez<br>Chair                                   |
| <b>II.</b>   | Establish a Quorum.  | Ms. Joy Martinez<br>Chair                                   |
| <b>III.</b>  | Approval of minutes for the meeting held April 25, 2017.<br>(Tab 1)                      | Ms. Joy Martinez<br>Chair                                   |
| <b>IV.</b>   | Receive a report on the UMC Bond Project.<br>(Tab 2)                                     | Ms. Maria Zampini<br>Chief Operating Officer                |
|              |  | Mr. Jerry Akin<br>Broaddus & Associates                     |
|              | Receive a Construction Change Order Update.<br>(Tab 3)                                   | Ms. Maria Zampini<br>Chief Operating Officer                |
|              |  | Mr. Jerry Akin<br>Broaddus & Associates                     |
| <b>VI.</b>   | Discuss and take appropriate action on Construction<br>Prevailing Wage Rates.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer                |
|              |  | Mr. James Booher<br>Administrative Director,<br>Engineering |
| <b>VII.</b>  | Tour Fifth Floor Ortho / Trauma Renovation Project.                                      | Ms. Maria Zampini<br>Chief Operating Officer                |
|              |  | Mr. Jerry Akin<br>Broaddus & Associates                     |
| <b>VIII.</b> | Adjournment.   | Ms. Joy Martinez<br>Chair                                   |

FILED FOR RECORD  
IN MY OFFICE

2017 MAY 25 PM 6:19

*[Signature]*  
EL PASO COUNTY CLERK  
EL PASO COUNTY, TEXAS