



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, SEPTEMBER 26, 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
Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Chair |
| III. Approval of minutes for the meeting held August 29, 2017.
(Tab 1) | Ms. Joy Martinez
Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer |
| V. Discuss and take appropriate action regarding repurposing of funds from the El Paso County Hospital District d/b/a University Medical Center of El Paso 2008 Combination Tax and Revenue Certificates of Obligation and the El Paso County Hospital District d/b/a University Medical Center of El Paso 2013 Combination Tax and Revenue Certificates of Obligation for construction of a surface parking lot.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Mr. James Booher
Administrative Director,
Engineering |
| VI. Review and approve the Selection Committee's recommendation for Power Quality Remediation services (RFP#830-04/17-001), and authorize the President and CEO to substitute capital expenditures up to \$250,000.00 to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer

Mr. James Booher
Administrative Director,
Engineering |
| VII. Adjournment. | Ms. Joy Martinez
Chair |

Special Notice: All members of the Board of Managers are invited to attend the Planning & Development Committee meeting. Only members of the P&D Committee will vote on agenda items and any action taken will be an action of the P&D Committee only, and not an action of the Board of Managers.

2017 SEP 22 PM 3:05

FILED - HOSPITAL DISTRICT
IN LAW OFFICE