



**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**  
**8<sup>th</sup> 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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| <b>I. Call to Order.</b>   | <b>Ms. Joy Martinez</b><br>Chair  |
| <b>II. Establish Quorum.</b>   | <b>Ms. Joy Martinez</b><br>Chair  |
| <b>III. Approval of minutes for the meeting held August 29, 2017.<br/>(Tab 1)</b>  | <b>Ms. Joy Martinez</b><br>Chair  |
| <b>IV. Receive a report on the UMC Bond Project.<br/>(Tab 2)</b>   | <b>Mr. R. Jacob Cintron</b><br>President & CEO<br><br><b>Ms. Maria Zampini</b><br>Chief Operating Officer                     |
| <b>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.<br/>(Tab 3)</b> | <b>Ms. Maria Zampini</b><br>Chief Operating Officer<br><br><b>Mr. James Booher</b><br>Administrative Director,<br>Engineering |
| <b>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.<br/>(Tab 4)</b>  | <b>Ms. Maria Zampini</b><br>Chief Operating Officer<br><br><b>Mr. James Booher</b><br>Administrative Director,<br>Engineering |
| <b>VII. Adjournment.</b>   | <b>Ms. Joy Martinez</b><br>Chair  |

2017 SEP 22 PM 3:05  
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IN LAW OFFICE

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.