



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, MARCH 27, 2018  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

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**A G E N D A**

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|---|--|
| I. Call to Order.   | Ms. Joy Martinez<br>Committee Chair          |
| II. Establish Quorum.   | Ms. Joy Martinez<br>Committee Chair          |
| III. Approval of minutes for the meeting held February 27, 2018.<br>(Tab 1) | Ms. Joy Martinez<br>Committee Chair          |
| IV. Receive a report on the UMC Bond Project.<br>(Tab 2)                    | Ms. Maria Zampini<br>Chief Operating Officer |
|   | Mr. Jerry Akin<br>Broaddus & Associates      |
| V. Receive a Construction Change Order Update.<br>(Tab 3)                   | Ms. Maria Zampini<br>Chief Operating Officer |
|   | Mr. Jerry Akin<br>Broaddus & Associates      |
| VI. Adjournment.  | Ms. Joy Martinez<br>Committee Chair          |

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CLERK  
EL PASO COUNTY, TEXAS