



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

4815 Alameda
El Paso, TX 79905

(915) 521-7860
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A G E N D A

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| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Approval of minutes for the meeting held September 25, 2018.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| V. Receive a Change Order Update.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VI. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for the CT Scan Equipment Upgrade Renovation Contractor (RFP#830-08/18-013), and, upon approval by the Board of Managers, for the President and CEO to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher
Admin. Director, Engineering |
| VII. Receive an update on the El Paso Children's Hospital Fast-Track Emergency Department.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher
Admin. Director, Engineering |
| VIII. Adjournment. | Ms. Joy Martinez
Committee Chair |

EL PASO COUNTY, TEXAS
COUNTY CLERK

2018 NOV 21 PM 3:06

IN MY OFFICE