



**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  
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 September 25, 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 Change Order Update.<br>(Tab 3)   | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Jerry Akin<br>Broaddus & Associates        |
| VI. Discuss and recommend for consideration by the Board of<br>Managers the Selection Committee's recommendation for the CT<br>Scan Equipment Upgrade Renovation Contractor (RFP#830-<br>08/18-013), and, upon approval by the Board of Managers, for the<br>President and CEO to negotiate and execute the contract.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Jim Booher<br>Admin. Director, Engineering |
| VII. Receive an update on the El Paso Children's Hospital Fast-Track<br>Emergency Department.<br>(Tab 5)   | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Jim Booher<br>Admin. Director, Engineering |
| VIII. Adjournment.   | Ms. Joy Martinez<br>Committee Chair            |

EL PASO COUNTY, TEXAS  
COUNTY CLERK

*[Signature]*

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IN MY 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.