



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, AUGUST 27, 2019
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905
(915) 521-7860
Fax (915) 521-7299

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 July 30, 2019.
(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. Gabriel Gonzalez
Broaddus & Associates |
| V. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural and Engineering Services for a Tenant Improvement Located on the 8 th Floor of the El Paso Children's Hospital (RFQ #830-05/19-001), and, for the President and CEO to negotiate and execute the contract.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Mr. Roberto Valadez
Director, Facilities and Engineering |
| VI. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Contractor for Cath Labs Renovation (RFP #830-07/19-005), and for the President and CEO to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer

Mr. Gabriel Gonzalez
Broaddus & Associates |

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El Paso, Texas

EXECUTIVE SESSION

- VII. Discussion regarding the value of property located at 5021 Crossroads in West El Paso, pursuant to Texas Government Code §551.072.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session or at a subsequent meeting.

OPEN SESSION

- VIII. Recommend for discussion by the Board of Managers the use and/or disposition of the property located at 5021 in West El Paso.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- IX. Adjournment.

Ms. Joy Martinez
Committee Chair

Dolores Brummett
COUNTY CLERK
EL PASO COUNTY, TEXAS

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