



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, APRIL 28, 2020
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
(915) 521-7659

Telephonic participation is available
Dial in Information:

United States (Toll Free): 1 877 309 2073
Access Code: 399 084 637

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2020 APR 24 PM 12:22

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
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| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Approval of minutes for the meeting held January 28, 2020.
(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 |

EXECUTIVE SESSION

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| V. Discussion regarding the value of property located at 5021 Crossroads in West El Paso, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini
Chief Operating Officer |
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***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

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| VI. Adjournment. | Ms. Joy Martinez
Committee Chair |
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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.

Members of the public are encouraged to contact Jennifer Carrasco at jennifer.carrasco@umcelpaso.org or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment. The El Paso County Hospital District Planning & Development Committee will comply with the Texas Open Meetings Act in regards to Public Comment. Please refer to the Public Participation Guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".