



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO**  
**PLANNING & DEVELOPMENT COMMITTEE MEETING**  
**TUESDAY, JUNE 23, 2020**  
**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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DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**Telephonic participation is available**

**Dial in Information:**

United States (Toll Free): 1-877-309-2073

Access Code: 220-318-365

**A G E N D A**

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| I. Call to Order.  | Ms. Joy Martinez<br>Committee Chair                                |
| II. Establish a Quorum.  | Ms. Joy Martinez<br>Committee Chair                                |
| III. Public Comment.   | Ms. Joy Martinez<br>Committee Chair                                |
| IV. Approval of minutes for the meeting held April 28, 2020.<br>(Tab 1)  | Ms. Joy Martinez<br>Committee Chair                                |
| V. Receive a report on the UMC Bond Project.<br>(Tab 2)  | Ms. Maria Zampini<br>Chief Operating Officer                       |
|  | Mr. Jerry Akin<br>Asst. Admin., Planning,<br>Design & Construction |
| VI. Discuss and recommend for consideration by the Board of Managers the Engagement Agreement with Husch Blackwell, LLP for public-private partnership consultation services, and, upon approval by the Board of Managers for the President and CEO to negotiate and execute the agreement.<br>(Tab 3) | Mr. Omar Villa<br>Chief Legal Officer                              |
| VII. Adjournment.  | Ms. Joy Martinez<br>Committee Chair                                |

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](mailto: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".