



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
8th Floor - Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

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

FILED FOR RECORD
IN MY OFFICE

2020 JUN 19 AM 11:21

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
Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Public Comment. | Ms. Joy Martinez
Committee Chair |
| IV. Approval of minutes for the meeting held April 28, 2020.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| V. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Asst. Admin., Planning,
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.
(Tab 3) | Mr. Omar Villa
Chief Legal Officer |
| VII. Adjournment. | Ms. Joy Martinez
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 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".