



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JANUARY 25, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

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El Paso, TX 79905

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IN MY OFFICE**

2022 JAN 21 PM 12:56

**DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS**

Video Conference Link:

<https://global.gotomeeting.com/join/388644077>

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 November 30, 2021.
(<i>Tab 1</i>) | Ms. Joy Martinez
Committee Chair |
| IV. Discuss and recommend for consideration by the Board of Managers the Fixed Price Construction Agreement with Veliz Construction for the renovation of the CT Scan Suite, and, for the President and CEO to negotiate and execute the agreement.
(<i>Tab 2</i>) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design &
Construction |
| V. Adjournment. | Ms. Joy Martinez
Committee Chair |