



**EL PASO COUNTY HOSPITAL DISTRICT  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, AUGUST 29, 2017  
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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(915) 521-7659

**A G E N D A**

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|---|---|
| <b>I.</b> Call to Order.  | Ms. Joy Martinez<br>Chair   |
| <b>II.</b> Establish Quorum.  | Ms. Joy Martinez<br>Chair   |
| <b>III.</b> Approval of minutes for the meeting held May 30, 2017.<br>(Tab 1) | Ms. Joy Martinez<br>Chair   |
| <b>IV.</b> Receive a report on the UMC Bond Project.<br>(Tab 2)               | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Broaddus & Associates |
| <b>V.</b> Receive a Construction Change Order Update.<br>(Tab 2)              | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Broaddus & Associates |
| <b>VI.</b> Receive a report on the UMC Bond Project Phase II.<br>(Tab 2)      | Mr. R. Jacob Cintron<br>President & CEO<br><br>Ms. Maria Zampini<br>Chief Operating Officer |
| <b>VII.</b> Adjournment.  | Ms. Joy Martinez<br>Chair   |

EL PASO COUNTY CLERK  
J. J. [Signature]

2017 AUG 24 PM 2:06

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IN MY OFFICE