



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, MAY 29, 2018
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7860
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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 March 27, 2018.
(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. Jerry Akin
Broaddus & Associates |
| V. Review and recommend for consideration by the Board of
Managers the El Paso Children's Hospital Emergency Department
Fast-Track Renovation Project, and for the President and CEO to
negotiate and execute the agreement.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher,
Administrative Director,
Engineering |
| VI. Review and recommend for consideration by the Board of
Managers the City of El Paso Sun Metro Department Brio Bus
Stop Easement Agreement, and for the President and CEO to
negotiate the final terms and conditions and execute the Easement
Agreement.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher,
Administrative Director,
Engineering |
| VII. Adjournment. | Ms. Joy Martinez
Committee Chair |

FILED FOR RECORD
IN MY OFFICE

2018 MAY 25 AM 11:44

Debi Booher
COUNTY CLERK
EL PASO COUNTY, TEXAS