



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JULY 30, 2019
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
11:30 A.M.

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El Paso, TX 79905

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2019 JUL 26 AM 9:03

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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 June 25, 2019.
(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. Mauricio Mar
Broaddus & Associates |
| V. Receive a Change Order Update.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Mauricio Mar
Broaddus & Associates |
| VI. Review and recommend for consideration by the Board of
Managers the Selection Committee's recommendation for Project
Management Services (RFQ#830-05/19-003), and, for the
President and CEO to negotiate and execute the contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Roberto Valadez
Director, Engineering |
| VII. Review and recommend for consideration by the Board of
Managers the Selection Committee's recommendation for
Contractor for Pharmacy Upgrade (RFP#830-05/19-004), and, for
the President and CEO to negotiate and execute the contract.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Gabriel Gonzalez
Broaddus & Associates |
| VIII. Adjournment. | Ms. Joy Martinez
Committee Chair |