



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING**

4815 Alameda
El Paso, TX 79905

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

**WEDNESDAY, OCTOBER 26, 2022
9:30 A.M.**

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

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EL PASO COUNTY, TEXAS**

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NOTICE TO THE PUBLIC

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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR AGENDA

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|--|-------------------------------------|
| I. Call to Order. | Ms. Joy Martinez Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez Committee Chair |
| III. Public Comment. | Ms. Joy Martinez Committee Chair |
| IV. Approval of minutes for the meeting held July 27, 2022. (Tab 1) | Ms. Joy Martinez Committee Chair |
| V. Adjournment. | Ms. Joy Martinez Committee Chair |