



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO**  
**PLANNING & DEVELOPMENT COMMITTEE MEETING**  
**TUESDAY, SEPTEMBER 25, 2018**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor - Board Room**  
**12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

(915) 521-7860  
Fax (915) 521-7299

**A G E N D A**

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| I. Call to Order.   | Ms. Joy Martinez<br>Committee Chair          |
| II. Establish Quorum.   | Ms. Joy Martinez<br>Committee Chair          |
| III. Approval of minutes for the meeting held July 24, 2018.<br>(Tab 1)   | Ms. Joy Martinez<br>Committee Chair          |
| IV. Receive a report on the UMC Bond Project.<br>(Tab 2)  | Ms. Maria Zampini<br>Chief Operating Officer |
|   | Mr. Jerry Akin<br>Broaddus & Associates      |
| V. Receive a Change Order Update.<br>(Tab 3)  | Ms. Maria Zampini<br>Chief Operating Officer |
|   | Mr. Jerry Akin<br>Broaddus & Associates      |
| VI. Discuss and recommend for consideration by the Board of<br>Managers the Selection Committee's recommendation for the<br>Interventional / Electrophysiology Laboratory General Contractor<br>(RFP#830-07/18-011), and, upon approval by the Board of<br>Managers, for the President and CEO to negotiate and execute the<br>contract.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer |
|   | Mr. Jerry Akin<br>Broaddus & Associates      |
| VII. Discuss and recommend for consideration by the Board of<br>Managers the Selection Committee's recommendation for East<br>and Northeast Emergency Departments General Contractor<br>(RFP#830-07/18-012), and, upon approval by the Board of<br>Managers, for the President and CEO to negotiate and execute the<br>contract.<br>(Tab 5)         | Ms. Maria Zampini<br>Chief Operating Officer |
|   | Mr. Jerry Akin<br>Broaddus & Associates      |

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- VIII. Discuss and recommend for consideration by the Board of Managers the Series 2013 Bonds scope modification to include the renovation of two (2) Interventional Cardiac Catheterization Laboratories.  
*(Tab 6)*

Ms. Maria Zampini  
Chief Operating Officer

Mr. Jerry Akin  
Broadus & Associates

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**EXECUTIVE SESSION**

- IX. Pursuant to Texas Government Code Section §551.072, discuss the value of real property with the following legal description: A portion of LOT 19 and a portion of LOT 20, CROSSROADS SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 44, Plat Records of El Paso County, Texas.

Mr. R. Jacob Cintron  
President & CEO

Ms. Maria Zampini  
Chief Operating Officer

*Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session or at a subsequent meeting.*

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**OPEN SESSION**

- X. Discuss and recommend for consideration by the Board of Managers the sale of the real property with the following legal description: A portion of LOT 19 and a portion of LOT 20, CROSSROADS SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 44, Plat Records of El Paso County, Texas, and, upon approval by the Board of Managers and the El Paso County Commissioners Court, for the President and CEO to negotiate and execute the sale agreement and any other documents to effectuate the transfer of property to the successful bidder.

Mr. R. Jacob Cintron  
President & CEO

Ms. Maria Zampini  
Chief Operating Officer

- XI. Adjournment.

Ms. Joy Martinez  
Committee Chair

*Joy Martinez*  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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