



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JANUARY 29, 2019
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905

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

EL PASO COUNTY CLERK
EL PASO COUNTY, TEXAS

Dale Brune

2019 JAN 25 PM 3:17

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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 November 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. Mauricio Mar
Broaddus & Associates |
| V. Receive a Change Order Update.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Mauricio Mar
Broaddus & Associates |
| VI. Discuss and recommend for consideration by the Board of
Managers the correction of the parcel description for the Northeast
Clinic, splitting the original parcel into two, by Correction Deed,
and to obtain a separate address for the Cohen Street parcel, and,
upon approval by the Board of Managers, for the President and
CEO to sign all required documents.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Mauricio Mar
Broaddus & Associates |
| VII. Discuss and recommend for consideration by the Board of
Managers the approval of Variance Amendment #3 to the
Northwest Corporate Center Covenants, Conditions,
and Restrictions, as proposed by Eaton Corporation, and, upon
approval by the Board of Managers, authorization for the
President and CEO to sign all required documents.
(Tab 5) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jim Booher
Admin. Director, Engineering |

- VIII. Receive a verbal report on the Medical Center of the Americas Master Plan.

Mr. Jon Law
Chief Strategic Officer

EXECUTIVE SESSION

- IX. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.

Mr. 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.

OPEN SESSION

- X. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- XI. Adjournment.

Ms. Joy Martinez
Committee Chair

Debra Brumitt
COUNTY CLERK
EL PASO COUNTY, TEXAS

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