



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, NOVEMBER 30, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

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IN MY OFFICE**

Video Conference Link:

<https://global.gotomeeting.com/join/565735829>

2021 NOV 24 AM 9:07

A G E N D A

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

- | | |
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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 September 28, 2021.
(<i>Tab 1</i>) | Ms. Joy Martinez
Committee Chair |
| IV. Discuss and recommend for consideration by the Board of Managers, the Selection Committee's recommendation for General Contractor for the West OR Medical Suite (RFP#950-10/21-007), and, for the President and CEO to negotiate and execute the contract.
(<i>Tab 2</i>) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design &
Construction |
| V. Adjournment. | Ms. Joy Martinez
Committee Chair |