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Debra Bruner  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

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

TUESDAY, JANUARY 30, 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 October 24, 2017.<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>Broadus & Associates       |

EXECUTIVE SESSION

- |   |  |
|---|--|
| V. Discuss potential real property acquisition, for future growth needs of the University Medical Center, pursuant to Texas Government Code §551.072. | Mr. R. Jacob Cintron<br>President & CEO      |
|   | Ms. Maria Zampini<br>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

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|---|--|
| VI. Discuss and take appropriate action on potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center, and authorize the President and CEO to negotiate and execute the agreement. | Mr. R. Jacob Cintron<br>President & CEO      |
|   | Ms. Maria Zampini<br>Chief Operating Officer |
| VII. Adjournment  | Ms. Joy Martinez<br>Committee Chair          |

Special Notice: All members of the Board of Managers are invited to attend the Planning & Development Committee meeting. Only members of the P&D Committee will vote on agenda items and any action taken will be an action of the P&D Committee only, and not an action of the Board of Managers.

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