



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JUNE 25, 2019
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905

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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 March 26, 2019.
(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. Adjournment. | Ms. Joy Martinez
Committee Chair |

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IN MY OFFICE
2019 JUN 21 AM 8:17
El Paso County, Texas