



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, MARCH 26, 2019  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

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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 February 26, 2019.<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. Mauricio Mar<br>Broadus & Associates     |

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**EXECUTIVE SESSION**

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| V. Discussion regarding the value of property located at 5021 Crossroads, El Paso, Texas pursuant to Texas Government Code §551.072.                 | Mr. R. Jacob Cintron<br>President & CEO      |
| <i>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.</i> | Ms. Maria Zampini<br>Chief Operating Officer |

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**OPEN SESSION**

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| VI. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas. | Mr. Jacob Cintron<br>President & CEO         |
|   | Ms. Maria Zampini<br>Chief Operating Officer |
| VII. Adjournment.   | Ms. Joy Martinez<br>Committee Chair          |