



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, SEPTEMBER 28, 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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**FILED FOR RECORD
IN MY OFFICE**

2021 SEP 24 AM 10:39

A G E N D A

I. Call to Order.

Ms. Joy Martinez
Committee Chair

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

II. Establish Quorum.

Ms. Joy Martinez
Committee Chair

EXECUTIVE SESSION

III. Discuss the potential lease with Franklin Mountain Property Services for the property located at 201 E. Main, pursuant to Texas Government Code §551.072.

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design &
Construction

IV. Discuss the potential lease with Franklin Mountain Property Services for the property located at 303 N. Oregon, Suite 1200, pursuant to Texas Government Code §551.072.

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design &
Construction

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

V. Recommend for consideration by the Board of Managers for the President and CEO to negotiate and execute a lease with Franklin Mountain Property Services for the property located at 201 E. Main.

Ms. Joy Martinez
Committee Chair

VI. Recommend for consideration by the Board of Managers for the President and CEO to negotiate and execute a lease with Franklin Mountain Property Services for the property located at 303 N. Oregon, Suite 1200.

Ms. Joy Martinez
Committee Chair

VII. Approval of minutes for the meeting held August 24, 2021.
(Tab 1)

Ms. Joy Martinez
Committee Chair

Planning & Development Committee Meeting
Tuesday, September 28, 2021

VIII. Receive a report on the Associate Pavilion.

Ms. Maria Zampini
Chief Operating Officer

Ms. Lorena Navedo
Chief Administrative Officer

IX. Adjournment.

Ms. Joy Martinez
Committee Chair