



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, SEPTEMBER 25, 2018
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

- | | |
|---|--|
| 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 July 24, 2018.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| V. Receive a Change Order Update.
(Tab 3) | Mr. Jerry Akin
Broaddus & Associates |
| VI. Discuss and recommend for consideration by the Board of
Managers the Selection Committee's recommendation for the
Interventional / Electrophysiology Laboratory General Contractor
(RFP#830-07/18-011), and, upon approval by the Board of
Managers, for the President and CEO to negotiate and execute the
contract.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| VII. Discuss and recommend for consideration by the Board of
Managers the Selection Committee's recommendation for East
and Northeast Emergency Departments General Contractor
(RFP#830-07/18-012), and, upon approval by the Board of
Managers, for the President and CEO to negotiate and execute the
contract.
(Tab 5) | Mr. Jerry Akin
Broaddus & Associates |

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- VIII. Discuss and recommend for consideration by the Board of Managers the Series 2013 Bonds scope modification to include the renovation of two (2) Interventional Cardiac Catheterization Laboratories.
(Tab 6)

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Broadus & Associates

EXECUTIVE SESSION

- IX. Pursuant to Texas Government Code Section §551.072, discuss the value of real property with the following legal description: A portion of LOT 19 and a portion of LOT 20, CROSSROADS SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 44, Plat Records of El Paso County, Texas.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
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

- X. Discuss and recommend for consideration by the Board of Managers the sale of the real property with the following legal description: A portion of LOT 19 and a portion of LOT 20, CROSSROADS SUBDIVISION, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 44, Plat Records of El Paso County, Texas, and, upon approval by the Board of Managers and the El Paso County Commissioners Court, for the President and CEO to negotiate and execute the sale agreement and any other documents to effectuate the transfer of property to the successful bidder.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- XI. Adjournment.

Ms. Joy Martinez
Committee Chair

Ms. Joy Martinez
COUNTY CLERK
EL PASO COUNTY, TEXAS

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