



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
8th 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

- | | |
|---|--|
| 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 February 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 |

EXECUTIVE SESSION

- | | |
|--|--|
| 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
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
Chief Operating Officer |

OPEN SESSION

- | | |
|---|--|
| 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
President & CEO |
| | Ms. Maria Zampini
Chief Operating Officer |
| VII. Adjournment. | Ms. Joy Martinez
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.

FILED FOR RECORD
IN MY OFFICE
2019 MAR 22 PM 2:17
El Paso County, Texas
EXA