



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, JULY 27, 2021  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

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El Paso, TX 79905

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IN MY OFFICE**

**Dial in Information:**

United States (Toll Free): 1-866-899-4679  
Access Code: 722-784-237

2021 JUL 23 AM 11:10

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**DELIA BRIONES  
COUNTY CLERK  
EL PASO COUNTY, TEXAS**

**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 April 27, 2021.<br>(Tab 1)   | Ms. Joy Martinez<br>Committee Chair   |
| IV. Discuss and recommend for consideration by the Board of<br>Managers a construction agreement with Veliz Construction for<br>the Surgical Center West and Endoscopy Scope renovations, and,<br>for the President and CEO to negotiate and execute the agreement.<br>(Tab 2) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Assist. Admin. Planning, Design<br>& Construction |
| V. Adjournment.  | Ms. Joy Martinez<br>Committee Chair   |