



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, AUGUST 24, 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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**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 July 27, 2021.<br>(Tab 1)  | Ms. Joy Martinez<br>Committee Chair    |
| IV. Discuss and take appropriate action regarding the El Paso County<br>Hospital District 2022-24 Strategic Plan.<br>(Tab 2) | Mr. Jon Law<br>Chief Strategic Officer |

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***EXECUTIVE SESSION***

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| V. Discuss portions of the El Paso County Hospital District 2022-24<br>Strategic Plan, pursuant to Texas Health and Safety Code<br>§161.032(b)(2) and Texas Government Code §551.085 and §551.089. | Mr. Jon Law<br>Chief Strategic Officer |
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*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.*

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| VI. Adjournment. | Ms. Joy Martinez<br>Committee Chair |
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