



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, FEBRUARY 22, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905

(915) 521-7602
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IN MY OFFICE**

2022 FEB 18 AM 10:51

Video Conference Link:

<https://meet.goto.com/780460325>

A G E N D A

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

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| 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 January 25, 2022.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Discuss and recommend for consideration by the Board of Managers the Selection Committee's recommendation for General Contractor for UMC Pharmacy Upgrades (RFP#950-11/21-009), and, for the President and CEO to negotiate and execute the contract.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning, Design &
Construction |
| V. Adjournment. | Ms. Joy Martinez
Committee Chair |