



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JUNE 26, 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 May 29, 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 Construction Change Order Update.
(Tab 3)** Mr. Jerry Akin
Broaddus & Associates
- VI. Review and recommend for consideration by the Board of
Managers the Selection Committee's recommendation for Central
Neighborhood Clinic Architectural Services (RFQ#830-05/18-
010), and for the President and CEO to negotiate and execute the
agreement.
(Tab 4)** Ms. Maria Zampini
Chief Operating Officer
- VII. Adjournment.** Mr. Jim Booher,
Administrative Director,
Engineering
- Ms. Joy Martinez
Committee Chair