



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, AUGUST 25, 2020
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

(915) 521-7602
(915) 521-7659

Telephonic participation is available
Dial in Information:
United States (Toll Free): 1-877-309-2073
Access Code: 799-768-085

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2020 AUG 21 AM 11:34

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|---|--|
| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Approval of minutes for the meetings held on June 23, 2020 and July 28, 2020.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Receive a report on the Neighborhood Health Clinics Telemedicine and Telehealth.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer

Ms. Leonor Chavez
Asst. Admin, Clinic
Services |
| V. Receive a report on the UMC Bond Project.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning,
Design & Construction |

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.

Members of the public are encouraged to contact Jennifer Carrasco at jennifer.carrasco@umcelpaso.org or (915)521-7611 at least twenty-four (24) hours prior to any regular posted meeting to sign up for public comment. The El Paso County Hospital District Planning & Development Committee will comply with the Texas Open Meetings Act in regards to Public Comment. Please refer to the Public Participation Guidelines at <https://www.umcelpaso.org/about-us/meetings> and click on the file "EPCHD_Public Participation Guidelines (SOP Excerpt)" located under "Board Documents".

Planning & Development Committee Meeting
Tuesday, August 25, 2020

VI. Receive a Change Order Update.
(Tab 4)

Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Asst. Admin., Planning,
Design & Construction

VII. Adjournment.

Ms. Joy Martinez
Committee Chair