



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JANUARY 25, 2022
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

4815 Alameda
El Paso, TX 79905

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Video Conference Link:

<https://global.gotomeeting.com/join/388644077>

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 Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez Committee Chair |
| III. Approval of minutes for the meeting held November 30, 2021. <i>(Tab 1)</i> | Ms. Joy Martinez Committee Chair |
| IV. Discuss and recommend for consideration by the Board of Managers the Fixed Price Construction Agreement with Veliz Construction for the renovation of the CT Scan Suite, and, for the President and CEO to negotiate and execute the agreement. <i>(Tab 2)</i> | Ms. Maria Zampini Chief Operating Officer Mr. Jerry Akin Asst. Admin., Planning, Design & Construction |
| V. Adjournment. | Ms. Joy Martinez Committee Chair |