



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING**

4815 Alameda
El Paso, TX 79905

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

**WEDNESDAY, FEBRUARY 22, 2023
9:00 A.M.**

**LOCATION: UNIVERSITY MEDICAL CENTER OF EL PASO
EIGHTH FLOOR BOARD ROOM
4815 ALAMEDA AVE., EL PASO, TEXAS 79905**

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

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NOTICE TO THE PUBLIC

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 Board of Managers 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".

All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the EPCHD Board of Managers and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

REGULAR AGENDA

- | | |
|---|-------------------------------------|
| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Public Comment. | Ms. Joy Martinez
Committee Chair |
| IV. Approval of minutes for the meeting held October 26, 2022.
(Tab 1) | Ms. Joy Martinez
Committee Chair |

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.

Planning & Development Committee Meeting
Wednesday, February 22, 2023

- V. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Engineering Services for Associate and Visitor Garage Repairs (RFQ #950-03/22-002), and, for the President and CEO to negotiate and execute the agreement.
(Tab 2)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- VI. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for Architectural Services for procedure rooms and lab instrumentation (RFQ #950-08/22-005), and, for the President and CEO to negotiate and execute the agreement.
(Tab 3)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- VII. Review and recommend for consideration by the Board of Managers the Contractor Agreement with Veliz Construction to convert a Computerized Tomography (CT) Scan and X-Ray to Endoscopy Procedure Rooms, and, for the President and CEO to negotiate and execute the agreement.
(Tab 4)
- Ms. Maria Zampini
Chief Operating Officer
- Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction
- VIII. Adjournment.
- Ms. Joy Martinez
Committee Chair