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**EL PASO COUNTY HOSPITAL DISTRICT
PLANNING & DEVELOPMENT COMMITTEE MEETING
Tuesday, January 24, 2017
UNIVERSITY MEDICAL CENTER OF EL PASO
Board Room
12:00 P.M.
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 |
| III. | Approval of minutes for the meeting held November 29, 2016.
(Attachment 1) | Ms. Joy Martinez |
| IV. | Receive a report on the UMC Bond Project.
(Attachment 2) | Ms. Maria Zampini, Chief Operating Officer
Mr. Jerry Akin, Broaddus & Associates |
| V. | Receive a Construction Change Order Update.
(Attachment 3) | Ms. Maria Zampini, Chief Operating Officer
Mr. Jerry Akin, Broaddus & Associates |
| VI. | <u>EXECUTIVE SESSION</u> | |
| | Discuss potential real property acquisition, disposition or exchange of sites in Central El Paso and discussion of possible funding sources for future growth needs of the University Medical Center, pursuant to Texas Government Code §551.072. | Mr. Jacob Cintron, Chief Executive Officer
Ms. Maria Zampini, Chief Operating Officer |
| | Receive legal advice and consultation and discuss various legal options including use of proceeds regarding the Series 2013 Combination Tax and Revenue Certificates of Obligation, pursuant to Texas Government Code §551.071 and §551.072. | Ms. Christina Ford, Chief Legal Officer
Mr. Paul Braden, Norton Rose Fulbright US LLP |
| | Any action taken as a result of this discussion will be taken at the opening of this meeting after closed session, or at a subsequent meeting. | |

OPEN SESSION

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| VII. | Discuss and take appropriate action on potential real property acquisition of site in Central El Paso for future growth needs of the University Medical Center and authorize President and CEO to negotiate and execute the transaction. | Mr. Jacob Cintron, Chief Executive Officer
Ms. Maria Zampini, Chief Operating Officer |
| VIII. | Discuss and take appropriate action on potential real property disposition or exchange of sites in Central El Paso for future growth needs of the University Medical Center and authorize President and CEO to negotiate and execute the transaction. | Mr. Jacob Cintron, Chief Executive Officer
Ms. Maria Zampini, Chief Operating Officer |
| IX. | Review and take appropriate action regarding scope of 2013 Combination Tax and Revenue Certificates of Obligation and authorize President and CEO to negotiate and execute the transaction. | Mr. Jacob Cintron, Chief Executive Officer
Ms. Maria Zampini, Chief Operating Officer |
| X. | Adjournment. | Ms. Joy Martinez |