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**EL PASO COUNTY HOSPITAL DISTRICT
PLANNING & DEVELOPMENT COMMITTEE MEETING
Tuesday, March 21, 2017
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - 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 February 27, 2017.
(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. Adjournment. | Ms. Joy Martinez |

Debbie Bruner
COUNTY CLERK
EL PASO COUNTY, TEXAS

2017 MAR 16 AM 11:24

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IN MY OFFICE