



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JULY 28, 2020
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

**Telephonic participation is available
Dial in Information:**

United States (Toll Free): 1 866 899 4679

Access Code: 307-298-709

A G E N D A

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| I. Call to Order. | Ms. Joy Martinez
Committee Chair |
| II. Establish a Quorum | Ms. Joy Martinez
Committee Chair |
| III. Discuss and recommend for adoption by the Board of Managers, the El Paso County Hospital District 2021-23 Strategic Plan. | Mr. Jon Law
Chief Strategic Officer |

EXECUTIVE SESSION

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| IV. Discuss information relating to proposed new service lines or product lines of hospital district pursuant to Texas Government Code §551.085(a)(2). | Mr. Jon Law
Chief Strategic Officer |
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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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| V. Adjournment. | Ms. Joy Martinez
Committee Chair |
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**FILED FOR RECORD
IN MY OFFICE**

2020 JUL 24 AM 10:44

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

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".