



**EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, JANUARY 26, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

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A G E N D A

CANCELED

- | | |
|---|-------------------------------------|
| 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, 2020.
(Tab 1) | Ms. Joy Martinez
Committee Chair |

EXECUTIVE SESSION

- | | |
|---|---|
| V. Discuss the potential lease with the Housing Authority of the City of El Paso for the property located at 5300 East Paisano Drive, pursuant to Texas Government Code §551.072. | Ms. Maria Zampini
Chief Operating Officer |
| <i>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.</i> | Mr. Jerry Akin
Asst. Admin., Planning, Design & Construction |

OPEN SESSION

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| VI. Discuss and recommend for consideration by the Board of Managers, for the President and Chief Executive Officer to negotiate and execute a lease with the Housing Authority of the City of El Paso for the property located at 5300 East Paisano Drive, El Paso. | Ms. Joy Martinez
Committee Chair |
| VII. Adjournment. | Ms. Joy Martinez
Committee Chair |