



**EL PASO COUNTY HOSPITAL DISTRICT**  
**d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO**  
**PLANNING & DEVELOPMENT COMMITTEE MEETING**  
**TUESDAY, APRIL 27, 2021**  
**UNIVERSITY MEDICAL CENTER OF EL PASO**  
**8<sup>th</sup> Floor - Board Room**  
**12:00 P.M.**

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IN MY OFFICE**

2021 APR 23 AM 11:38

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

**A G E N D A**

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|--|---|
| I. Call to Order.  | Ms. Joy Martinez<br>Committee Chair                                 |
| II. Establish Quorum.  | Ms. Joy Martinez<br>Committee Chair                                 |
| III. Approval of minutes for the meeting held March 29, 2021.<br>(Tab 1)   | Ms. Joy Martinez<br>Committee Chair                                 |
| IV. Receive a Change Order Update.<br>(Tab 2)  | Ms. Maria Zampini<br>Chief Operating Officer                        |
|  | Mr. Jerry Akin<br>Assist. Admin. Planning, Design<br>& Construction |
| V. Discuss and recommend for consideration by the Board of<br>Managers the Selection Committee's recommendation for Project<br>Management Services for the relocation of UMC support and<br>ancillary services to an off-site location (RFP #950-03/21-001),<br>and for the President and CEO to negotiate and execute the<br>contract.<br>(Tab 3) | Ms. Maria Zampini<br>Chief Operating Officer                        |
|  | Mr. Jerry Akin<br>Assist. Admin. Planning, Design<br>& Construction |
| VI. Discuss and recommend for consideration by the Board of<br>Managers the Selection Committee's recommendation for<br>Architectural Services for the El Paso Children's Hospital<br>Renovation Projects (RFQ #950-12/20-015), and for the President<br>and CEO to negotiate and execute the contract.<br>(Tab 4)                                 | Ms. Maria Zampini<br>Chief Operating Officer                        |
|  | Mr. Jerry Akin<br>Assist. Admin. Planning, Design<br>& Construction |

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***EXECUTIVE SESSION***

- VII. Discuss acquisition of real property in Central El Paso, pursuant to Texas Government Code §551.072. Mr. R. Jacob Cintron  
President & CEO

***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.***

Ms. Maria Zampini  
Chief Operating Officer

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***OPEN SESSION***

- VIII. Recommend for consideration by the Board of Managers the acquisition of real property in Central El Paso, and upon approval, for the President and Chief Executive Officer to negotiate and execute a contract. Ms. Joy Martinez  
Committee Chair

- IX. Adjournment. Ms. Joy Martinez  
Committee Chair