



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

4815 Alameda
El Paso, TX 79905

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

A G E N D A

- | | |
|--|---|
| 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 April 27, 2021.
<i>(Tab 1)</i> | Ms. Joy Martinez
Committee Chair |
| IV. Discuss and recommend for consideration by the Board of Managers a construction agreement with Veliz Construction for the Surgical Center West and Endoscopy Scope renovations, and, for the President and CEO to negotiate and execute the agreement.
<i>(Tab 2)</i> | Ms. Maria Zampini
Chief Operating Officer

Mr. Jerry Akin
Assist. Admin. Planning, Design
& Construction |
| V. Adjournment. | Ms. Joy Martinez
Committee Chair |