



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, AUGUST 24, 2021
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

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El Paso, TX 79905

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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
Committee Chair |
| II. Establish Quorum. | Ms. Joy Martinez
Committee Chair |
| III. Approval of minutes for the meeting held July 27, 2021.
<i>(Tab 1)</i> | Ms. Joy Martinez
Committee Chair |
| IV. Discuss and take appropriate action regarding the El Paso County
Hospital District 2022-24 Strategic Plan.
<i>(Tab 2)</i> | Mr. Jon Law
Chief Strategic Officer |

EXECUTIVE SESSION

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| V. Discuss portions of the El Paso County Hospital District 2022-24
Strategic Plan, pursuant to Texas Health and Safety Code
§161.032(b)(2) and Texas Government Code §551.085 and §551.089. | 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.*

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| VI. Adjournment. | Ms. Joy Martinez
Committee Chair |
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