



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, NOVEMBER 30, 2021  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

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IN MY OFFICE**

**Video Conference Link:**

<https://global.gotomeeting.com/join/565735829>

2021 NOV 24 AM 9:07

**A G E N D A**

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

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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 September 28, 2021.<br>(Tab 1)  | Ms. Joy Martinez<br>Committee Chair   |
| IV. Discuss and recommend for consideration by the Board of Managers, the Selection Committee's recommendation for General Contractor for the West OR Medical Suite (RFP#950-10/21-007), and, for the President and CEO to negotiate and execute the contract.<br>(Tab 2) | Ms. Maria Zampini<br>Chief Operating Officer<br><br>Mr. Jerry Akin<br>Asst. Admin., Planning, Design & Construction |
| V. Adjournment.   | Ms. Joy Martinez<br>Committee Chair   |