



FILED FOR RECORD
IN MY OFFICE

EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
TUESDAY, FEBRUARY 26, 2019
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.

2019 FEB 22 PM 12:17
4815 Alameda
El Paso, TX 79905
(915) 521-7860
Fax (915) 521-7299
Debra 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 January 29, 2019.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Mauricio Mar
Broadus & Associates |
| V. Review and recommend for consideration by the Board of
Managers an update to the Board Bylaws to add the Chief
Strategic Officer position to the Board Planning & Development
Committee Composition. | Ms. Joy Martinez
Committee Chair |

EXECUTIVE SESSION

- | | |
|--|--|
| VI. Discussion regarding the value of property located at 5021
Crossroads, El Paso, Texas pursuant to Texas Government Code
§551.072. | Mr. Jacob Cintron
President & CEO |
| <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> | Ms. Maria Zampini
Chief Operating Officer |
-

OPEN SESSION

- VII. Recommend for consideration by the Board of Managers the use and/or disposition of the property located at 5021 Crossroads, El Paso, Texas.

Mr. R. Jacob Cintron
President & CEO

Ms. Maria Zampini
Chief Operating Officer

- VIII. Adjournment.

Ms. Joy Martinez
Committee Chair

Dulci Brumet
COUNTY CLERK
EL PASO COUNTY, TEXAS

2019 FEB 22 PM 12:17

FILED FOR RECORD
IN MY OFFICE