



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, JANUARY 29, 2019  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

(915) 521-7860  
Fax (915) 521-7299

EL PASO COUNTY CLERK  
JAN 25 2019

*Debi Brown*

2019 JAN 25 PM 3:17

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**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 November 27, 2018.<br>(Tab 1)  | Ms. Joy Martinez<br>Committee Chair            |
| IV. Receive a report on the UMC Bond Project.<br>(Tab 2)   | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Mauricio Mar<br>Broaddus & Associates      |
| V. Receive a Change Order Update.<br>(Tab 3)   | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Mauricio Mar<br>Broaddus & Associates      |
| VI. Discuss and recommend for consideration by the Board of<br>Managers the correction of the parcel description for the Northeast<br>Clinic, splitting the original parcel into two, by Correction Deed,<br>and to obtain a separate address for the Cohen Street parcel, and,<br>upon approval by the Board of Managers, for the President and<br>CEO to sign all required documents.<br>(Tab 4) | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Mauricio Mar<br>Broaddus & Associates      |
| VII. Discuss and recommend for consideration by the Board of<br>Managers the approval of Variance Amendment #3 to the<br>Northwest Corporate Center Covenants, Conditions,<br>and Restrictions, as proposed by Eaton Corporation, and, upon<br>approval by the Board of Managers, authorization for the<br>President and CEO to sign all required documents.<br>(Tab 5)                            | Ms. Maria Zampini<br>Chief Operating Officer   |
|  | Mr. Jim Booher<br>Admin. Director, Engineering |

- VIII. Receive a verbal report on the Medical Center of the Americas Master Plan.

Mr. Jon Law  
Chief Strategic Officer

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**EXECUTIVE SESSION**

- IX. 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

Ms. Maria Zampini  
Chief Operating Officer

*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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**OPEN SESSION**

- X. 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

- XI. Adjournment.

Ms. Joy Martinez  
Committee Chair

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COUNTY CLERK  
EL PASO COUNTY, TEXAS