



EL PASO COUNTY HOSPITAL DISTRICT
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO
PLANNING & DEVELOPMENT COMMITTEE MEETING
MONDAY, MARCH 29, 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 November 30, 2020.
(Tab 1) | Ms. Joy Martinez
Committee Chair |
| IV. Discuss and recommend for consideration by the Board of Managers to adopt the guidelines for the purpose of public-private partnerships pursuant to Texas Government Code Chapter 2267.
(Tab 2) | Mr. Omar Villa
Chief Legal Officer |
| V. View Hospital District Video. | Mr. Jon Law
Chief Strategic Officer |

EXECUTIVE SESSION

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| VI. Discuss potential service line for University Medical Center of El Paso, pursuant to Texas Government Code §551.085(a). | 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.

OPEN SESSION

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| VII. Take appropriate action on potential new service line for University Medical Center of El Paso. | Ms. Joy Martinez
Committee Chair |
| VIII. Adjournment. | Ms. Joy Martinez
Committee Chair |