



4502 Medical Drive
San Antonio, Texas 78229

August 11, 2023

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Tuesday, August 15, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

George B. Hernández, Jr.
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, August 15, 2023
6:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Travis Johnson-Esparza, University Health Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): July 25, 2023 (<i>Regular Meeting</i>)	:03
6. Action Items:	:60
A. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Commissioners Court of Bexar County, Texas Approve a Resolution Authorizing the Defeasance of Certain Outstanding Obligations of the District; Approving and Authorizing the Execution of an Escrow Agreement; Authorizing All Other Required Actions on Behalf of the District; and Resolving Other Matters Relating Thereto — <i>Reed Hurley/George B. Hernández, Jr.</i>	
B. Consideration and Appropriate Action Regarding the 2023 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the District's Operating and Capital Budget and Debt Service Outlook for FY 2024 — <i>Reed Hurley/George B. Hernández, Jr.</i>	
7. Adjournment — <i>Jim Adams, Chair</i>	

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information regarding pricing, market data and/or financial and planning information relating to the arrangement or provision of proposed new services and/or product lines.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district.