



4502 Medical Drive
San Antonio, Texas 78229

January 15, 2021

NOTICE

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

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

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, January 19, 2021, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

Citizens may listen to the Board of Managers meeting by calling **210-358-1880** and dialing access code: **177 213 5399#**. Any citizens interested in making public comments to the Board will need to register by email at Public.Relations@uhs-sa.com at least 2 hours prior to the meeting.

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, January 19, 2021

6:00 p.m.

By Telephone

Cypress Room, 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 – Pastor Tom Robison, Evangelical Lutheran Church in America — <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): <i>November 10, 2020 (Special Meeting)</i> <i>November 17, 2020 (Regular Meeting)</i> <i>December 15, 2020 (Special Meeting)</i>	:03
6. New Business:	:15

Consent Agenda — *Jim Adams, Chair*

A. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and Clarity Software Solutions, Inc. for Member Fulfillment Services
— *Theresa Scepanski*

B. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and SPH Analytics for Member and Provider Survey Services
— *Theresa Scepanski*

7. Action Items:	:30
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A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with Henock Construction for Renovations and Repairs at the Edgewood Clinic — *Don Ryden*

- (2) Consideration and Appropriate Action Regarding a Support Agreement with Haven for Hope of Bexar County for the Jail Outreach Program and Continuity of Care Transition Program — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Support Agreement with UT Health San Antonio for the Transitional Care Clinic — *Sally Taylor, M.D.*
- (4) Consideration and Appropriate Action Regarding a Contract with Luby's Fuddrucker's Restaurants, LLC dba Luby's Culinary Services for Management of Sky Bistro, Robert B. Green Café, Texas Diabetes Institute Cafeteria, and Business Center Café — *Jim Willis*

8. Presentations and Education:

:20

None at this time

9. **Information Only Items:**

None at this time

10. Adjournment — *Jim Adams, Chair*

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.