

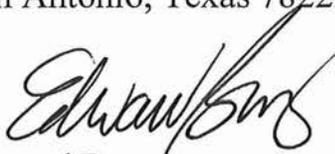
January 17, 2025

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

There will be a meeting of the BCHD Board of Managers on Tuesday, January 21, 2025 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, January 21, 2025
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>Jimmy Hasslocher, Chair</i>	:01
2. Invocation — Paula King Harper, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	:01
5. Action:	:15
A. Consideration and Appropriate Action Regarding a Lease Agreement with CCMT, LLC for Clinic Space Located at 1521 S. Staples Street, Suite 402, Corpus Christi, Texas 78404 and Approval of Tenant Improvement Costs; Related Medical Equipment; Furniture, Fixtures and Equipment; and Information Technology Infrastructure Expenses – <i>Don Ryden/Brian Freeman</i>	
B. Consideration and Appropriate Action Regarding an Amendment, Assignment and Assumption of Space Lease Agreement with San Antonio MOB NW Medical Tower LLC for Clinic Space Located at 2833 Babcock Rd, Suite 304, San Antonio, Texas 78229 and Approval of Tenant Improvement Costs; Related Medical Equipment; Furniture, Fixtures and Equipment; and Information Technology Infrastructure Expenses – <i>Don Ryden/Brian Freeman</i>	
6. 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, provision or negotiation of an affiliation and/or other types of agreements for services or product lines or proposed new services and/or product lines of the hospital district.	
7. Reconvene to Open Meeting — <i>Jimmy Hasslocher, Chair</i>	
8. Adjournment — <i>Jimmy Hasslocher, Chair</i>	