

January 18, 2019

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 22, 2019, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, January 22, 2019
2:00 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 – Mildred M. Manzano, St. Rose of Lima Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>October 30, 2018 (Regular Meeting)</i>	:03
5. New Business	
Consent Agenda — Jim Adams, Chair	:05
A. Consideration and Appropriate Action Regarding Policy No. 8.02.01 Intra-Facility Inpatient Continuity of Care — <i>Emily Volk, M.D.</i>	
6. Action Items:	:40
A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — <i>Chief A.J. Sandoval, III/Edward Banos</i>	
B. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Local Match Memorandum of Understanding with The Center for Health Care Services — <i>Sally Taylor, M.D.</i>	

- (2) Consideration and Appropriate Action Regarding the Mommies Program Agreement with The Center for Health Care Services — *Theresa De La Haya*
- (3) Consideration and Appropriate Action Regarding the Annual Operating Agreements with UT Health San Antonio — *Ed Banos/Allen Strickland*
- (4) Consideration and Appropriate Action Regarding a Contract for 340B Third Party Administrator Services with NEC Networks LLC d/b/a CaptureRx — *Elliot Mandell*
- (5) Consideration and Appropriate Action Regarding Professional Services Agreement with Alamo Area Resource Center (AARC) in support of :
 - a. Ryan White Program Minority AIDS Initiative (MAI) HIV Services Including Wrap-Around Services, Mental Health and Substance Abuse; and
 - b. Ryan White Program Part A Services, Including Wrap-Around Services, Mental Health, and Medical Nutrition
 - c. Texas Department of State Health Services HIV/Housing Opportunities for Persons with AIDS (HOPWA) Program to Provide Housing Assistance Services to Ryan White Clients

— *Roberto Villarreal, M.D.*

7. Presentations and Education:

:10

- A. Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities: Current Performance, Year 3 Projection — *Ted Day/Bryan Alsip, M.D.*

8. 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 (Vernon 2004) 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 (Vernon 2004) 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.