

July 20, 2018

NOTICE

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

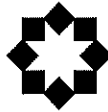
RE: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, July 24, 2018, 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, July 24, 2018
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 – Anne Welch, Calvary Church of San Antonio — <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>June 26, 2018 (Regular Meeting)</i>	:02
5. New Business	
Consent Agenda – Jim Adams, Chair	:05
A. Consideration and Appropriate Action Regarding an Amendment to the Local Match Memorandum of Understanding (MOU) with The Center For Health Care Services — <i>Sally Taylor, M.D.</i>	
6. Action Items:	:40
A. Consideration and Appropriate Action Regarding Professional Services Agreements with the Following Organizations for the Ryan White Program, Serving HIV Affected Clients, and Funded Through the Texas Department of State Health Services:	
(1) Alamo Area Resource Center to Provide Pharmaceutical Assistance, Early Intervention Services, Emergency Financial Assistance, Food Bank/Home Delivered Meals, Health Insurance Premium Cost Sharing Assistance, Medical and Non-Medical Case Management, Medical Nutrition, Medical Transportation, Mental Health, Outpatient Ambulatory Health Services, and Substance Abuse in the Amount of \$598,643	

- (2) San Antonio AIDS Foundation to Provide Pharmaceutical Assistance, Emergency Financial Assistance, Food Bank/Home Delivered Meals, Medical And Non-Medical Case Management, Medical Transportation, Mental Health, Oral Health and Outpatient/Ambulatory Services in the Amount of \$290,521

— Roberto Villarreal, M.D.

- B. Consideration and Appropriate Action Regarding a Contract with DecoCrete, Inc., to Replace Operating Room Flooring — *Don Ryden*
- C. Consideration and Appropriate Action Regarding a Contract with Straight Line Management, LLC., to Provide Americans with Disabilities Act (ADA) and Sidewalk Improvements at the Texas Diabetes Institute — *Don Ryden*
- D. Consideration and Appropriate Action Regarding the Design, Construction, and Funding of the Heart, Vascular/Advanced Endoscopy Suite and the Women's and Children's Tower Project - *George B. Hernández, Jr./Reed Hurley/Don Ryden*

7. Presentations and Education: *None at this time.*

:00

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.