

June 14, 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, June 18, 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, June 18, 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 – Rev. Polly Angle, Colonial Hills United Methodist 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): April 23, 2019 (<i>Regular Meeting</i>) April 30, 2019 (<i>Regular Meeting</i>)	:03
5. New Business:	
Action Items:	:40
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal for the Heart/Vascular & Endoscopy Early Release Package (GMP #2) for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture for the Women’s and Children’s Tower and Associated Projects — <i>Don Ryden</i>	
(2) Consideration and Appropriate Action of Contracts with the Following Companies for Operating Room 34 and Operating Room 36 Finish Out Project at University Hospital:	
a. Getinge USA Sales, LLC to Provide Surgical Workplace Systems	
b. Olympus America, Inc. to Provide Integration and Video Collaboration Systems	
— <i>Don Ryden</i>	

- (3) Consideration and Appropriate Action Regarding a Lease Agreement with 2425 Babcock, LLC for the General Surgery Clinic — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding Ratification of a Consulting Services Agreement with Shermco Industries for Electrical Engineering Services — *Edward Banos*

Presentations and Education:

:20

A. Operations Report — *Edward Banos*

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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to perform a mid-year review and evaluation of the performance and duties of the President/CEO.