



4502 Medical Drive  
San Antonio, Texas 78229

March 19, 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: Regular Meeting of the Bexar County Hospital District Board of Managers

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There will be a regular meeting of the BCHD Board of Managers on Tuesday, March 23, 2021, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, March 23, 2021  
6:00 p.m.  
Cypress Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Walter Alldredge, University Health Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition:	:20
A. Recognition by the San Antonio Nursing Consortium — <i>Tommye Austin, PhD</i>	
6. Approval of Minutes of Previous Meeting(s): <i>February 23, 2021 (Regular Meeting)</i>	:03
7. New Business:	
<b>Consent Agenda – <i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Policy No. 8.19, Brand Management — <i>Leni Kirkman</i>	
B. Consideration and Appropriate Action Regarding an Agreement with Protiviti, Inc., a Subsidiary of Robert Half International, Inc., for Temporary Staffing Services — <i>Andrea Casas</i>	
C. Consideration and Appropriate Action Regarding an Agreement with LeadingEdge Personnel, Ltd. for Temporary Staffing Services — <i>Andrea Casas</i>	
D. Consideration and Appropriate Action Regarding a Contract with Chenega Corporation d/b/a Access Quality Therapy Services (AQTS) for Home Health Services for CareLink Members and Unfunded Patients — <i>Virginia Mika, PhD/Roberto Villarreal, M.D.</i>	

E. Consideration and Appropriate Action Regarding Professional Services Agreements with the Following Organizations for the Ryan White Program Part A, Serving HIV Affected Clients, and Funded Through the Health Resources and Services Administration, HIV/AIDS Bureau:

- (1) Alamo Area Resource Center for Mental Health, Medical Nutrition and Wrap-Around Services
- (2) Black Effort Against the Threat of AIDS Coalition Trust for Medical Transportation, Non-Medical Case Management, and Substance Abuse Treatment
- (3) El Centro del Barrio, Inc. d/b/a CentroMed for Medical Case Management, AIDS Pharmaceutical Assistance, Mental Health, and Outpatient Ambulatory Services
- (4) San Antonio AIDS Foundation for Oral Health, Outpatient Ambulatory Services, and Wrap-Around Services

— Roberto Villarreal, M.D.

F. Consideration and Appropriate Action Regarding an Extension of the Lease Agreement with 700LP for the Refugee Clinic Located at the Westside Professional Building, 700 S. Zarzamora, San Antonio, Texas 78207 — Don Ryden

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and Optum, Inc. for a Claims Edit System — Theresa Scepanski
- (2) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal (GMP #13) for the Women's and Children's Hospital Interior Finishes, Specialty Works, Landscaping, and Miscellaneous General Works for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture — Don Ryden

B. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/Chief Executive Officer — Jim Adams, Chair

9. Presentations and Education:

:20

A. Prescription Optimization Program Update — Michael Roussos/Elliott Mandell

10. **Information Only Items:**

*None at this time*

11. 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.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/Chief Executive Officer.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.072 to receive information to deliberate the purchase, exchange, lease or value of real property.