



4502 Medical Drive
San Antonio, Texas 78229

May 14, 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: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, May 18, 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.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, May 18, 2021
6:00 p.m.
Cypress Room, 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 – <i>Norbert Casas, Jr., Our Lady of Guadalupe Catholic Church, Helotes</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Report:	:20
A. Master Planning for Robert B. Green Campus Projects — <i>Don Ryden</i>	
6. Approval of Minutes of Previous Meeting(s): <i>April 27, 2021(Regular Meeting)</i>	:05
7. New Business:	:15
Consent Agenda — <i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc. and HealthTrio for a Member and Provider Portal — <i>Theresa Scepanski</i>	
8. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Contract with ARUP Laboratories, Inc. for Referral Laboratories Testing Services — <i>Jim Willis</i>	
(2) Consideration and Appropriate Action Regarding Professional Services Agreement with Val Verde Regional Medical Center in Support of the Health Resources and Services Administration Funded Rural Maternity and Obstetrics Management Strategies Program — <i>Anna Taranova, M.D./ Roberto Villarreal, M.D.</i>	

9. Presentations and Education:

None at this time

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.