

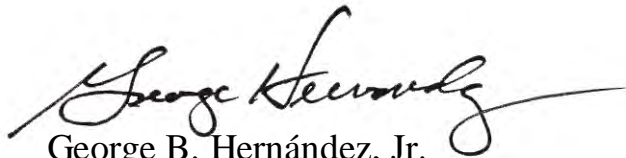
May 24, 2024

NOTICE

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

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

There will be a Special Meeting of the BCHD Board of Managers on Tuesday, May 28, 2024 at 6:00 p.m., in the Encino Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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

Time Posted: _____



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, May 28, 2024
6:00 p.m.
Encino Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

1. Discussion and Appropriate Action Regarding a President/CEO Employment Agreement Effective July 1, 2024 and Authorizing All Other Transitional Actions in Support Thereof —
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 551.074 for deliberations of chief executive officer succession upon the retirement of the President/Chief Executive Officer, to include the appointment, employment, evaluation and/or duties of the prospective president/chief executive officer.