



4502 Medical Drive
San Antonio, Texas 78229

November 6, 2020

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, November 10, 2020, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

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

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



**SPECIAL MEETING OF THE
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, November 10, 2020
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 – Jeanene Atkinson, Chaplain, University Health — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
6. Action Item:	:40
A. Discussion and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health’s Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2021 — <i>George B. Hernández, Jr./ Reed Hurley</i>	
7. Adjournment— <i>Jim Adams, Chair</i>	