

November 2, 2018

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 6, 2018, at 2:00 p.m., in the Encino Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 6, 2018
2:00 p.m.
Encino 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 - Leni Kirkman, Sr. Vice President, University Health System | :03 |
| 3. Pledge of Allegiance — <i>Jim Adams, Chair</i> | :01 |
| 4. Approval of Minutes of Previous Meeting(s): <i>None at this time</i> | :03 |
| 5. Items for Review and Discussion: | :20 |
| A. Review and Discussion Regarding Community First Health Plans, Inc.'s Operating and Capital Budgets for Fiscal Year 2019 — <i>Greg Giese</i> | |
| 6. New Business- Action Items: | :20 |
| A. Consideration and Appropriate Action Regarding the Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budgets for Fiscal Year 2019 — <i>George B. Hernández, Jr./Reed Hurley</i> | |
| B. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Limited Tax Refunding Bonds in Accordance with Specified Parameters; Authorizing District Staff, Co-Financial Advisors and Bond Counsel to Coordinate this Matter with County Staff; and Authorizing All Other Required and Related Actions — <i>George B. Hernández, Jr./Reed Hurley</i> | |
| 7. Adjournment— <i>Jim Adams, Chair</i> | |