



4502 Medical Drive
San Antonio, Texas 78229

October 15, 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, October 19, 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, sweeping flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, October 19, 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 – Paula King Harper, The Ecumenical Center for Religion and 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>	:00
6. New Business:	
Consent Agenda – <i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding a Professional Services Agreement with BKD, LLP for Financial Audit and Tax Returns for 2021 — <i>Reed Hurley</i>	
B. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with Dominion Medical Properties, L.P. for the Clinic Located at 21727 IH 10 West, San Antonio, Bexar County, Texas — <i>Don Ryden</i>	
C. Consideration and Appropriate Action Regarding the Following Agreements with The Center for Health Care Services:	
(1) Behavioral Health Services for CareLink Members	
(2) Detoxification and Substance Use Disorder Services for CareLink Members and Uninsured Bexar County Residents	
— <i>Virginia Mika/Roberto Villarreal, M.D.</i>	

- D. Consideration and Appropriate Action Regarding a Contract with University Medicine Associates for Medical Services for CareLink Members — *Virginia Mika/Roberto Villarreal, M.D.*
- E. Consideration and Appropriate Action Regarding the Rescission of Certain Corporate Policies — *Rebecca Q. Cedillo/George B. Hernández, Jr.*

7. Action Items:

:50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Renewal of the Memorandum of Understanding for a Local Match with The Center for Health Care Services for State FY 2022 — *Sally Taylor, M.D.*
- (2) Consideration and Appropriate Action Regarding a Renewal of the Memorandum of Understanding for a Local Match with the Alamo Area Council of Governments for State FY 2022 — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Lease Agreement with MJC Family, L.P. for Clinic Space at 1831 South General McMullen Drive, San Antonio, Bexar County, Texas — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding the Purchase of Patient Monitoring Medical Equipment for the Women's and Children's Hospital from Various Vendors — *Don Ryden*

8. 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.