

October 18, 2019

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 22, 2019, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

George B. Hernández, Jr.

President/Chief Executive Officer



BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, October 22, 2019 2:00 p.m. Cypress Conference Room First Floor, University Hospital 4502 Medical Drive San Antonio, Texas 78229

AGENDA

,		Time
1.	Call to Order and Record of Attendance — Jim Adams, Chair	:01
2.	Invocation - Ben Chappell, Covenant Baptist Church - Jim Adams, Chair	:03
3.	Pledge of Allegiance — Jim Adams, Chair	:01
4.	Special Recognition:	:20
	A. Recognition of State Representative Barbara Gervin-Hawkins for Passage of HB 496 (George B. Hernández, Jr./Board Members)	
	B. University Health System Foundation Check Presentation in Support of the Stop The Bleed Program — Lourdes Castro Ramírez	
5.	Citizens' Participation:	:05
6.	Presentations and Education:	:20
	A. Report on the Creation of an Institute of Trauma-Informed Care — Bryan Al M.D./Roberto Villarreal, M.D./Colleen Bridger, Ph.D.	sip,
7.	Approval of Minutes of Previous Meeting(s): August 20, 2019 (Regular Meeting) September 17, 2019 (Regular Meeting)	:03
8.	New Business:	

Consent Agenda - Jim Adams, Chair

A. Consideration and Appropriate Action Regarding the Rescission of Policy 7.05.01 Uses of Disproportionate Share III Monies and Policy 2.01.02 Nursing Services Oversight—

*Rebecca Cedillo**

Action Items: :40

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding an Amendment to the Consulting Agreement for Electrical Engineering Services with Shermoo Industries Ed Banos
 - (2) Consideration and Appropriate Action Regarding an Agreement with Zones, LLC, for Patient Room TV Replacement in Support of the Epic Electronic Health Record Project Bill Phillips
 - (3) Consideration and Appropriate Action Regarding the Purchase of Philips Healthcare Medical Equipment for the Heart/Vascular & Endoscopy Center Don Ryden
 - (4) Consideration and Appropriate Action Regarding a Design Enhancement and Public Art program in Support of the Women's and Children's Hospital Don Ryden/Leni Kirkman

9. 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 (Vernon 2004) 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 (Vernon 2004) 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.