



4502 Medical Drive
San Antonio, Texas 78229

October 20, 2023



UG-98-2023-29474

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 Bexar County Hospital District Board of Managers on Tuesday, October 24, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in black ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, October 24, 2023
6:00 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 — <i>Jim Adams, Chair</i>	:01
2. Invocation – Father Bobby Thomas, Syro-Malabar Catholic Church — <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): August 29, 2023 (<i>Regular Meeting</i>)	:03
6. Special Recognition Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./ Andrea Casas</i>)	:20
7. Report from the Nominating Committee and Election of Board of Managers Officers — <i>Jimmy Hasslocher, Chair, Nominating Committee</i>	:10
8. New Business:	:15
Consent Agenda – <i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding Rescission of Policy 10.07, Organ and Tissue Donation from Cadaveric Donors, and Combining It with Policy 9.05.01, Organ Donation after Circulatory Death — <i>Erica Zuniga/ Bryan Alsip, M.D.</i>	
B. Consideration and Appropriate Action Regarding a Professional Services Agreement with FORVIS, LLP for Audit Support Services — <i>Reed Hurley</i>	

- C. Consideration and Appropriate Action Regarding Renewal of a Contract with Bottom Line System d/b/a Revecore for Billing Auditing and Collection Services — *Awoala Banigo*
 - D. Consideration and Appropriate Action Regarding Renewal of a Contract with Beyond Faith Home Care & Rehab of San Antonio, LLC for Home Health Services for CareLink Members and Unfunded Patients — *Virginia Mika/Roberto Villarreal, M.D.*
 - E. Consideration and Appropriate Action Regarding Renewal of a Professional Services Contract with CommuniCare Health Centers for CareLink Members — *Virginia Mika/Roberto Villarreal, M.D.*
 - F. Consideration and Appropriate Action Regarding an Amendment to the Agreements with Alamo Area Resource Center and Black Effort Against the Threat of AIDS Coalition Trust in Support of the Ryan White and Ending the HIV Epidemic Programs Serving HIV-Affected Clients — *Roberto Villarreal, M.D.*
 - G. Consideration and Appropriate Action Regarding a Contract with CGC General Contractors, Inc. for the University Hospital South Parking Garage Expansion Joint Repair Project — *Don Ryden*
9. Action Items: :30
- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District — *Chief Sherrie King/Edward Banos*
 - (2) Consideration and Appropriate Action Regarding a Renewal to the Professional Services Agreement with Between University Medicine Associates and UT Health San Antonio Department of Medicine for Dermatological Services — *Monika Kapur, M.D./Ed Banos*
 - (3) Consideration and Appropriate Action Regarding a Support Agreement with Haven for Hope of Bexar County for the Jail Outreach Program and Continuity of Care Transition Program — *Sally Taylor, M.D.*
 - (4) Consideration and Appropriate Action Regarding a Support Agreement with UT Health San Antonio Department of Psychiatry for the New Opportunities for Wellness (NOW) Adult Behavioral Health Clinic — *Sally Taylor, M.D.*
 - (5) Consideration and Appropriate Action Regarding a Support Agreement with UT Health San Antonio Department of Psychiatry for the Transitional Care Clinic — *Sally Taylor, M.D.*
 - (6) Consideration and Appropriate Action Regarding an Authorization to Complete Overhead Existing Power Line Relocation to Underground Access for the Community Hospital at Palo Alto — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for September 2023
— Reed Hurley

10. Presentations and Education: :01

None at this time.

11. Information Only Items:

None at this time.

12. 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.

FILE INFORMATION

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