



4502 Medical Drive
San Antonio, Texas 78229

September 15, 2023

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, September 19, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue 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, September 19, 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 – Tiffany Dale, Center for Learning Excellence — <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): None at this time	:01
6. New Business:	
Action Items:	:45
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriation Action Regarding Temporary Health Care Staffing Agreements with Various Agencies — <i>Andrea Casas/Dina Perez-Graham</i>	
(2) Consideration and Appropriation Action Regarding a Ground Lease Agreement with the San Antonio Medical Foundation for 22.25 Acres Located at Hamilton Wolfe and Floyd Curl — <i>Don Ryden</i>	
(3) Consideration and Appropriate Action Regarding an Amendment to the Professional Health Care Services Support and Coverage Agreement for Anesthesia Services with Sound Physicians Anesthesiology of Texas, PLLC — <i>Edward Banos</i>	
(4) Consideration and Appropriate Action Regarding the Following Items with Acadian Ambulance Service:	

- (a) A Four-Month Extension of the Contract for Ground Ambulance and Wheel Chair Service; and
- (b) A Four-Month Extension of the Lease for EMS Substation Premises at the Robert B. Green Campus

— Travis Smith/Reed Hurley

7. Presentations and Education: :01

None at this time

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.