



4502 Medical Drive  
San Antonio, Texas 78229

September 16, 2022

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

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There will be a meeting of the BCHD Board of Managers on Tuesday, September 20, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, September 20, 2022

6:00 p.m.

Tejas Conference Room

University Health Business Center 2

5959 Northwest Pkwy.

San Antonio, TX 78249

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Jenny Perkins, University Health Chaplain — <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 16, 2022 ( <i>Special Meeting</i> )	:01
6. Action Items:	:30
A. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Reaffirming and Ratifying its Request that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Certificates of Obligation Including Publication of a Notice of Intention to Issue Certificates of Obligation; Ratifying, Approving and Consenting to Commissioners Court's Authorization and Approval of the Issuance of Certificates of Obligation in Accordance with Specified Parameters and the Preparation and Use of a Preliminary Official Statement; Authorizing the District's Staff, Co-Financial Advisors, and Bond Counsel to Coordinate this Matter with the County Staff; and Authorizing All Other Required and Related Actions on Behalf of the District — <i>George B. Hernández, Jr./ Reed Hurley</i>	
B. Consideration and Appropriate Action Regarding a Lease Agreement with 9618 Huebner Partners, LLC and Approval of Associated Information Technology, Furniture, Fixtures and Equipment, and Tenant Improvement Expenses for the Clinic Located at 9618 Huebner, San Antonio, Bexar County, Texas 78240 — <i>Don Ryden</i>	

- C. Consideration and Appropriate Action Regarding an Amendment to Extend the Lease Agreement with Oh Be Joyful, LLC for the Clinic Located at 15102 Huebner Road, San Antonio, Bexar County, Texas 78231 — *Don Ryden*
- D. Consideration and Appropriate Action Regarding a Lease Agreement with Emi-Chan, Ltd. and Approval of Associated Information Technology, Furniture, Fixtures and Equipment, and Tenant Improvement Expenses for a Primary Care Services Clinic Located at 8455 Crestway Drive, Converse, Bexar County, Texas 78109 — *Don Ryden*
- E. Consideration and Appropriate Action Regarding a Contract with Alsbury Crossing Ltd. to Purchase Approximately 4.4 Acres of Real Property Located at the Intersection of IH-10 and E. Houston St., San Antonio, Bexar County, Texas and Authorizing Other Actions in Support Thereof — *Don Ryden*
- F. Consideration and Appropriate Action Regarding the Ratification of the Procurement of an Infant Protection, Real-Time Location Infrastructure and Refrigerator Temperature Monitoring System from CenTrak for the Women's & Children's Hospital – *Bill Phillips*
- G. Consideration and Appropriate Action Regarding the Purchase of Medical Equipment for the Women's and Children's Hospital from Various Vendors — *Don Ryden*

7. 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.