



4502 Medical Drive
San Antonio, Texas 78229

June 17, 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

There will be a meeting of the BCHD Board of Managers on Tuesday, June 21, 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 black ink, appearing to read "George B. Hernández, Jr." with a stylized flourish at the end.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, June 21, 2022
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Father Bobby Thomas, St. Antony’s Knanaya Catholic Parish — <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>May 24, 2022 (Regular Meeting)</i>	:03
6. Action Items:	:30
A. Consideration and Appropriate Action Regarding Commissioning of Peace Officer(s) for Bexar County Hospital District — <i>Chief A.J. Sandoval, III/Edward Banos</i>	
B. Consideration and Appropriate Action Regarding an Agreement with Pediatrix Medical Services, Inc. for Pediatric and Neonatal Surgical Services — <i>Edward Banos</i>	
C. Consideration and Appropriate Action Regarding Approval of a Capital Improvement Program to Construct Community Hospitals in Underserved Areas of the County and Approval of a Resolution Requesting that the Bexar County Commissioners Court Authorize the Publication of a Notice of Intent to Issue Bexar County Hospital District Certificates of Obligations in Support Thereof — <i>George B. Hernández, Jr./Edward Banos/Don Ryden</i>	
7. Adjournment — <i>Jim Adams, Chair</i>	

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.