



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

By Telephone

Tuesday, February 23, 2021
6:00 p.m.
4502 Medical Drive
San Antonio, Texas 78229

MINUTES

BOARD MEMBERS PRESENT:

James R. Adams, Chair
Ira Smith, Vice Chair
Margaret Kelley, M.D., Secretary
Roberto L. Jimenez, M.D., Immediate Past Chair
Anita L. Fernandez
L.P. Buddy Morris
Jimmy Hasslocher

OTHERS PRESENT:

George B. Hernández, Jr., President/Chief Executive Officer, University Health
Bryan J. Alsip, MD, Executive Vice President/Chief Medical Officer, University Health
Edward Banos, Executive Vice President/Chief Operating Officer, University Health
Ted Day, Executive Vice President/Strategic Planning & Business Development, University Health
William Henrich, MD, President, UT Health San Antonio
Leni Kirkman, Executive Vice President/Chief Marketing, Communication, and Corporate Affairs Officer,
University Health
Rob Hromas, MD, Dean, Long School of Medicine, UT Health San Antonio
Reed Hurley, Executive Vice President/Chief Financial Officer, University Health System
Serina Rivela, Vice President/General Counsel, Legal Services, University Health System
Don Ryden, Vice President/Project, Design & Construction, University Health System
Theresa Scepaniski, President/Chief Executive Officer, Community First Health Plans, Inc.
Laura Garcia, San Antonio Express-News
And other attendees.

CALL TO ORDER:

Mr. Adams called the meeting to order at 6:02 pm, and made the following statement: In light of the recent spike in Covid-19 cases and as a precautionary measure to mitigate the spread of COVID-19 and allow the Board, staff and the public to participate in this meeting in a safe manner, this meeting will be conducted both in person and by telephone as authorized by the Governor's Emergency COVID-19 Executive Order. He then yielded the floor to the Recording Secretary for roll call and to confirm a quorum. All Board members indicated "present," except for Dr. Margaret Kelley, and a quorum was confirmed. Voting today will be conducted by individual roll call to clearly identify each Board member

by name and vote. He also noted that University Health has a mechanism in place for citizen and staff participation by telephone.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Adams introduced Mr. Norberto Casas, Jr., Our Lady of Guadalupe Church, Helotes, Texas, for the invocation, and he led the pledge of allegiance.

Mr. Adams thanked Mr. Casas for including all of the staff and Board members in his invocation. Board members are totally impressed with what University Health staff has been able to accomplish over the last couple of weeks with the vaccination hub, in addition to addressing issues created by the snow storm. Board members are aware of the demands being place on computer technicians, nurses, clerks, pharmacy techs, etc. Mr. Adams acknowledged having received at least one dozen phone calls per day from people he knows who have been fascinated with the set up at Wonderland. The staff is obviously very proud of the work they are doing and all indications are that they are treated well by the organization. He asked that the minutes reflect the Board's appreciation and recognition of the staff's service to the community during these unprecedented times.

Dr. Margaret Kelley joined the Board meeting by telephone at 6:09 pm.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S): January 19, 2021 (*Regular Meeting*); and January 26, 2021 (*Regular Meeting*)

SUMMARY:	Staff presented the minutes of the two previous regular meetings of January 19, 2021, and January 26, 2021.
RECOMMENDATION:	Staff recommends approval of the minutes as submitted.
ACTION:	There being NO OBJECTION , the minutes were APPROVED as submitted.
EVALUATION:	None.
FOLLOW-UP:	None.

REPORT FROM UT HEALTH SAN ANTONIO — WILLIAM HENRICH, M.D., PRESIDENT

SUMMARY: Dr. Henrich was in attendance by telephone. He reminded the Board that Medical School Match Day ceremonies will take place on Friday, March 19, 2021. Match Day is a milestone in a person's career and is the day medical students find out where they will spend the next four years. This year the event will be virtual due to COVID-19 pandemic. He thanked University Health because the quality of the medical students selected for residencies at UT Health is proportional to the training facilities used and the quality of care provided. During the month of March, UT Health will begin to get a clear picture of what classes will look like. In-person interviews did not occur this year, however, UT leadership knows that the current student body of UT Health is filling up most opened slots in dentistry, nursing, and health professions; growth has been noted in the Graduate School of Biomedical Sciences. The Long School of Medicine enrollment process is open through the end of spring, early summer. Dr. Henrich reported that the following day he would testify before the Senate Finance Committee of the Texas Legislature about the UT Health

budget, which is critical and will help to determine how the next biennium (two-year budget) is approached. The Texas Legislature meets through Memorial Day and he will not have any indication of how UT Health will do until early May. He yielded the floor to Dr. Hromas who reported that the Food and Drug Administration had approved clinical trials of a new leukemia and lymphoma drug that was the result of science conducted at UT Health San Antonio. Vaccination hub efforts have been fully restored at the School of Nursing Auditorium, the Medical Arts and Research Center, and the Mayes Cancer Center. He reported good news in that receiving one dose of the Pfizer vaccine appears to be very protective. He and Dr. Henrich have allocated funds for ten new, full-tuition scholarships for minority students from the state of Texas every year moving forward as a result of their efforts to increase minority enrollment. They are interested in recruiting the ten best minority students from Texas every year instead of losing them to Harvard, Penn or Yale. The students recruited will do the majority of their clinical work at University Hospital. Dr. Jimenez was impressed and encouraged to learn that UT Health offers a combined MD/PhD program, the largest Hispanic program in the world. They recruit seven students per year and currently have five in the program sponsored by the National Institutes of Health. It is known as the Medical Scientist Training Program (MSTP) and is focused on the development of future physician-scientists. This is a relatively new program so outcomes are not available at this time. Dr. Henrich expressed his appreciation for the collaboration with University Health and University Hospital through the care of mutual COVID-19 patients. Staff's work has been heroic in light of the snow storm that created new hardships for everybody. He is cataloging a number of wonderful stories that have emanated out of the selfless service that so many have given. University Health staff, in partnership with UT Health students, staff, and faculty have saved many lives and done so much good. He looks forward to getting that message out to the community. He is grateful for what they have done, especially in the face of adversity. Mr. Adams concurred and also expressed pride in working of Dr. Tom Patterson, Dr. Jan Patterson, and Dr. Ruth Berggren.

ACTION: This report was provided for informational purposes only; no action by the Board was required.

EVALUATION: None.

FOLLOW-UP: None.

NEW BUSINESS:

CONSENT AGENDA — JIM ADAMS, CHAIR

CONSIDERATION AND APPROPRIATE ACTION REGARDING MEDICAL-DENTAL STAFF MEMBERSHIP AND PRIVILEGES — RAJEEV SURI, M.D., PRESIDENT, MEDICAL/DENTAL STAFF

SUMMARY: Pursuant to Article III, Section 3.3-1 of the Medical-Dental Staff Bylaws, initial appointments and reappointments to the Medical-Dental Staff of University Health shall be made by the Board of Managers. The Board of Managers shall act on initial appointments, reappointments, or revocation

of appointments only after there has been a recommendation from the Executive Committee of the Medical-Dental Staff. If approval is granted by the Board of Managers, the clinical provider is placed on a two-year reappointment cycle. After 12 months' provisional review, the provider's status changes from Provisional to Active or Courtesy Staff depending on board certification and the frequency of patient encounters during the previous 12 months. The Credentials Committee met on January 25, 2021, and reviewed the credential files of the individuals listed in the written Credentials Committee Report and Professional Performance Evaluation Report provided to the Board of Managers. At its meeting of February 2, 2021, in accordance with University Health's credentialing and privileging process, the Executive Committee of the Medical-Dental Staff approved the Credentials Committee's Report and its recommendation for clinical privileges for staff membership. The Executive Committee recommends approval by the Board of Managers of the Credentials Committee Report.

CONSIDERATION AND APPROPRIATE ACTION REGARDING MEDICAL-DENTAL STAFF RECOMMENDATIONS FOR PROFESSIONAL PRACTICE EVALUATIONS AND DELINEATION OF PRIVILEGES — RAJEEV SURI, M.D., PRESIDENT, MEDICAL/DENTAL STAFF

SUMMARY: The Credentials Committee met on January 25, 2021, and reviewed proposed revisions to Delineation of Privileges and the Professional Performance Evaluation Reports and forms, which were provided to the Board of Managers. In its meeting of February 2, 2021, the Executive Committee of the Medical-Dental Staff approved the Focused/Ongoing Professional Performance Evaluation Reports and recommends further approval of the proposed Delineation of Privileges and Professional Practice Evaluation Reports by the Board of Managers

CONSIDERATION AND APPROPRIATE ACTION REGARDING A CONTRACT WITH JOHNSON CONTROLS, INC. FOR REPLACEMENT OF CENTRAL ENERGY PLANT CONTROLS AT UNIVERSITY HOSPITAL — DON RYDEN

SUMMARY: The existing, [circa 1995] Direct Digital Controls (DDC) within the Chill Water Plant serving both University Hospital and Audie Murphy VA Hospital are obsolete without availability of parts and places the two facilities and departments serviced at high risk in case of equipment failure. Staff engaged KCA Engineers to evaluate and design the Central Energy Plant (CEP) - Controls upgrade and replacement project so that the change-out of old controls would not disrupt operations and minimize down time during load transfer. Equipment layouts and project phasing were designed with construction documents prepared in accordance with local, state and national codes. University Health issued a Request for Proposals (RFCSP#220-10-063-CNST) for Construction Services from six (6) Digital Controls firms with only one firm responding. The scope of work comprises removal of all existing DDC, including select field devices, conduits, panels, wiring, etc. within the CEP that provides services to University Hospital and VA hospital. The evaluation team recommends the selection of Johnson Controls Inc. based upon their competitive pricing (\$599,810), proposed schedule

(161 calendar days), healthcare experience and safety record. The Johnson Controls Project Team was well prepared, highly skilled, experienced, and capable to do the detailed work for this project. This project will be funded from designated capital funds (60 percent) and VA Hospital designated utility funds (40 percent). The workforce composition for Johnson Controls Inc., San Antonio, Local Branch, was provided for the Board's review. Staff recommends Board of Managers' approval of a Construction Services Agreement with Johnson Controls, Inc., in the amount of \$599,810, for the Central Energy Plant Controls Upgrade and Replacement Project.

CONSIDERATION AND APPROPRIATE ACTION REGARDING PARTICIPATION IN THE FIFTH YEAR OF THE QUALITY INCENTIVE PAYMENT PROGRAM (QIPP) FOR SKILLED NURSING FACILITIES WITH LICENSES OWNED BY UNIVERSITY HEALTH AND MANAGED BY TOUCHSTONE COMMUNITIES — TED DAY/BRYAN ALSIP, M.D.

SUMMARY:

University Health currently owns the licenses for four skilled nursing facilities managed by Touchstone Communities: The Heights on Huebner and Stone Oak Care Center (both located in San Antonio), Country Care Manor (located in La Vernia), and The Heights (located in Pleasanton), and has participated in the Quality Incentive Payment Program for Skilled Nursing Facilities (SNF QIPP) since September 1, 2017. This program is designed to incentivize nursing facilities to improve quality and innovation in the provision of nursing facility services to Medicaid recipients, using the Centers for Medicare & Medicaid Services (CMS) Five-Star Quality Rating System as its measure of success. Most recently, the Board of Managers authorized continued participation in QIPP for Year 4 at its Board meeting of February 25, 2020. Planning for Year 5 (September 2021 through August 2022) has already begun at the State, and organizations wanting to participate in Year 5 of the program will need to enroll between March 15, 2021 and April 15, 2021. The Health and Human Services Commission (HHSC) is making slight modifications to the Year 5 requirements to tighten the reporting requirements around Infection Control. Facilities participating in SNF QIPP are measured against four different components and Mr. Day provided the finalized quality metrics for SNF QIPP Year 5 in his written report. Although not required under SNF QIPP, University Health has added readmission rate tracking and performance as an additional quality and financial performance metric for Touchstone under this agreement. This adds influence to their ability to continuously improve performance and shows evidence of that to University Health. The primary financial obligation for the Health System under this partnership arrangement is to provide the Intergovernmental Transfer (IGT) funds to support the state portion of the supplemental Medicaid payment. The funds are then returned to the Health System through the payments made by the participating managed care organizations (Amerigroup, Molina, and Superior HealthPlan). The Health System recoups the IGT funds as well as 50 percent of supplemental payments. The other 50 percent of the supplemental payments are paid to Touchstone. These funds are at risk, tied to quality

and access measure performance described in Mr. Day's report. Estimates for IGT funds required for participation in the fourth year have not yet been provided. The total pool amount is anticipated to grow from the current funding levels of \$600M to up to \$1.1B (per Health and Human Services Commission). If that is the case, staff will accommodate IGT fund requirements and the potential higher reimbursement to be enjoyed in this program. Fortunately, the Health System will receive a return of 10 percent on the IGT amount submitted and will receive the IGT funds back within several months of transfer. Based on first quarter results in QIPP program Year 4, the annual estimated benefit to the Health System for the whole of Year 3, net of IGT, is approximately \$1.5M assuming that current performance is indicative of future performance in the program year. The parties are pursuing even better performance for quality care delivery and financial benefit reasons. To the extent that better performance is achieved, the final results figure will be higher by the end of the year. For the Year 5, the Health System is anticipating at this time a similar financial impact to Year 4; however, those results will be dependent on the total funds allocated to the program as well as the number of program participants. Staff recommends Board of Managers' approval to participate in the 5th year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by the Health System and Managed by Touchstone Communities and authorize the President/Chief Executive Officer to execute all actions in support thereof.

CONSIDERATION AND APPROPRIATE ACTION REGARDING A CONTRACT WITH CARVAJAL INCORPORATED D/B/A CARVAJAL PHARMACY TO PROVIDE PHARMACY SERVICES AT THE DETENTION HEALTHCARE SETTING — STEPHANIE STIEFER

SUMMARY:

This is a professional staffing and pharmacy services contract with Carvajal Pharmacy, a reliable contractor since 1988 who has consistently provided exceptional service, and the best overall value for professional pharmacy services at the Adult and Juvenile Detention Healthcare operations. The contract requires Pharmacy Service operations to be provided for a total of 55 hours per week. A pharmacist is required to be on call 7 days a week, 24 hours each day to assist with any pharmacological emergencies at the Bexar County Adult and Juvenile Detention Healthcare settings. The contract requires 1.5 full time Registered Pharmacists, 4 Pharmacy Technicians, and one part-time (0.5 FTE) Driver. In addition to pharmaceutical and delivery services provided, the scope of work also includes maintenance of controlled substance stock levels in the dispensing areas for the annex and the main jail and maintenance of a perpetual inventory in the pharmacy for all controlled substances. The current professional pharmacy services contract with Carvajal Pharmacy allows for an additional two year renewal option. This is a request to exercise the contract renewal options. The annual contract amount for the renewal period is \$340,440. The previous annual contract amount was \$309,000. As compared to the previous annual contract amount, there is a \$31,440 (10 percent) increase for the annual renewal contract period. The renewal amount will remain the same for the two-year period for a total amount

of \$680,880. This is a planned expense and funding is included in the 2021 annual operating budget. This contract is for a two-year period beginning March 1, 2021 and ending February 28, 2023. The workforce composition data for Carvajal Pharmacy was provided for the Board's review. Staff recommends Board of Managers' approval of a professional pharmacy service contract with Carvajal Incorporated d/b/a Carvajal Pharmacy at the Detention Healthcare settings in the amount of \$680,880 for a two-year period.

CONSIDERATION AND APPROPRIATE ACTION REGARDING PURCHASING ACTIVITIES (SEE ATTACHMENT A) — ANTONIO CARRILLO/TRAVIS SMITH

SUMMARY: A total of 19 contacts with a value of \$27,784,485 are being presented to the Board of Managers during the February 2021 meeting. The following contracts require approval by the Board of Managers: Twelve (12) consent contracts with a total value of \$5,794,506; and seven (7) presented contracts with a total value of \$21,989,979. During the month of February 2021 there were four contracts classified as Small, Minority, Woman or Veteran-Owned Business Enterprises (SMWVBE). February 2021 SMWVBE status report reflects items being submitted for Board approval.

CONSENT AGENDA RECOMMENDATION: Staff recommends approval of all of the items on the Consent agenda.

CONSENT AGENDA ACTION: A **MOTION** to approve staff's recommendation was made by Dr. Kelley, **SECONDED** by Mr. Morris, and **PASSED UNANIMOUSLY**.

CONSENT AGENDA EVALUATION: None.

CONSENT AGENDA FOLLOW-UP: None.

ACTION ITEMS:

CONSIDERATION AND APPROPRIATE ACTION REGARDING SELECTED PURCHASING ITEMS:

CONSIDERATION AND APPROPRIATE ACTION REGARDING A CONTRACT AMENDMENT WITH HENOCK CONSTRUCTION, LLC FOR INTERIOR RENOVATIONS AT UNIVERISTY HEALTH SOUTHEAST CLINIC — DON RYDEN

SUMMARY: This request is to purchase labor and material for the continuation to the overall renovation of the University Health – Southeast (formerly University Family Health Center - Southeast). The clinic facility is being renovated to meet current University Health standards to provide the highest quality and customer service experience to our visitors and patients. The project was bid and Henock Construction, LLC was awarded the construction contract and commenced work in April of 2020. During construction the project delivery team under the guidance of Executive Leadership agreed additional renovations and best practices

could be provided with continuation of modifications to the project. Mr. Ryden noted in his written report, the original scope of work for the project that was previously approved by the Board of Managers. The work with expanded, new scope included in this request involves renovations to the two Family Medicine clinical units located in the South portion of the 1st floor and will include the following:

- 1) Exam rooms – replace existing laminate countertops with new solid surface tops, new flooring and base, new ceiling, new LED lights, patch, repair and paint walls;
- 2) Corridors – new flooring and base, new ceiling grid & ceiling tiles, new LED lights, and patch, repair and paint walls;
- 3) Nurses stations – new solid surface countertops, new ceiling grid & ceiling tiles, new LED lights, and patch, repair and paint walls;
- 4) Single Staff and Patient restrooms – renovate in its entirety to match current standard finishes and fixtures; and
- 5) Extended General Conditions for the contractor as the project schedule will be extended by three months due to the additional scope.

The cost for these additional renovations is \$784,478. The workforce composition data for Henock Construction was provided for the Board's review.

RECOMMENDATION: Staff recommends Board of Managers' approval to execute a contract amendment with Henock Construction, Inc. in the amount of \$784,478 for the additional scope

ACTION: A **MOTION** to approve staff's recommendation was made by Mr. Hasslocher, **SECONDED** by Dr. Kelley, and **PASSED UNANIMOUSLY**.

EVALUATION: None.

CONSIDERATION AND APPROPRIATE ACTION REGARDING THE FINANCIAL REPORT FOR JANUARY 2021 — REED HURLEY

SUMMARY: In January, clinical activity (as measured by inpatient discharges) was down 8.6 percent for the month compared to budget. On a consolidated basis, gain from operations was \$24.0 million, \$16.4 million better than budget. The consolidated bottom line gain (before financing activity) was \$17.4 million, \$16.6 million better than the budgeted loss of \$791 thousand. Higher patient revenue and supplemental revenues combined with lower operating expenses resulted in performance better than budget. CFHP experienced a bottom line gain of \$10.7 million which was \$10.4 million better than the budgeted gain of \$209,000. Lower claims expense and purchased service expense accounted for the performance to budget. Debt service revenue was \$6.1 million which matched budget. Mr. Hurley reviewed notable increases and/or decreases from the December 31, 2020 Consolidated Balance Sheet.

RECOMMENDATION: Staff recommends approval of the financial reports subject to audit.

ACTION: A **MOTION** to approve staff's recommendation was made by Mr. Hasslocher, **SECONDED** by Mr. Smith, and **PASSED UNANIMOUSLY**.

EVALUATION: Mr. Morris asked for help in understanding CFHP's budget planning process, during which he assumes someone looks at past performance, either actuaries and/or medical personnel, review their book of business

and medical losses to help them derive the appropriate loss ratios that are anticipated. Community First uses both an internal team and an external actuarial firm and usually they are pretty close in determining the loss. This year is more of a guess and was based on prior years' experience since those losses were so low. It is not believed that the losses will stay low; the loss ratio will increase to more of a standard level. Community First can only make so much money before they have to pay some of that back to the state. The rates are based on a three-year average and on community performance. The rate is then applied to the different programs which then equals the medical loss that occurs. Mr. Hurley noted that the staff is being conservative and assumed when they put Community First budget together that the medical losses would return to more of a normal flow during this year. Mr. Hernandez added that the Community First budget was prepared in late October, when the COVID situation in San Antonio was not as bad. After the Thanksgiving holiday things picked up, it's an aberration in that it is difficult to predict what is going to happen with COVID. Also, there is actually a third set of actuaries that look at loss ratios during the external audit every spring. Certain percentages are allowed for medical loss, which is reflective of what University Health is seeing; reduced volumes for the Emergency Department, surgeries, endoscopies, and clinic visits. However, University Hospital has been very full. Community First's experience is also driven by University Hospital volume, and January was a slow month. The state comes in after the fact with updated calculations and will ask for money to be returned. Mr. Morris asked if Community First offered any economic incentives for higher efficacy, lower utilization, and more profitability with the loss ratios. The loss ratios that Community First currently has are in the 90s, low profit. Mr. Hernández believes that minimizing actual usage would improve profits. The state uses a sliding fee schedule to determine amounts to be paid back. If there are margin increases for the managed care company, then the fee due back to the state also increases and the maximum fee is 12 percent.

FOLLOW-UP:

None.

BOARD COMMENTS/DISCUSSION:

Dr. Jimenez asked Mr. Hernández's professional opinion regarding the newly-nominated secretary of health at the federal level in terms of understanding the kind of issues that public hospitals face. Being a former secretary of health at the state level, the nominee is experienced and well-qualified. Right now the U.S. Department of Health and Human Services are in a holding pattern until they get a better feel for what is going on with the expansion of Medicaid across the country. Mr. Adams noted that Texas State Representative Lyle Larson's focus is currently on Medicaid expansion. Mr. Hernandez explained that legislators at the state level are looking at some sort of Medicaid expansion that is particular to, or custom made for, Texas, like other states have done. What the public is seeing this year are lots of ideas as to what that plan ought to look like. There has not been any discussion in prior legislative sessions and Representative Larson is putting forward some ideas, which makes Mr. Hernandez hopeful. 12 out of 50 states have not expanded Medicaid, so there is a need to go back and level the playing field. Ms. Fernandez pointed out that Mr. Andrew Smith's written legislative report informed her that the U.S. House Energy & Commerce Committee includes a major incentive for non-expansion states to expand Medicaid, and it is estimated that gains for expanding Medicaid in the State of Texas could be nearly \$6 billion for two years, the most of any non-expansion state. The agenda for the 87th session of the Texas

legislature has completely changed and continues to do so, but the topic is getting a lot of attention right now. As far as the snow storm in San Antonio the week prior, Mr. Hernandez reported that University Health weathered the storm with generators and bottled water; its facilities are doing quite-well. Mr. Bill Phillips continues to do a great job at Wonderland of the Americas overseeing the vaccination hub. Mr. Hernandez informed the Board that he intends to open up a couple of weeks' worth of appointments this week. He feels that Wonderland of the Americas has been blessing for University Health. Vaccinations are at 12,000 per week which he estimates will increase to 24,000 vaccinations per week after catching up with those missed last week. Ms. Fernandez expressed pride to be affiliated with University Health and UT Health, it is uplifting. Mr. Banos announced that the Health System is in the process of hiring 50 more employees to work at Wonderland. Dr. Kelley referenced an article that appeared in the San Antonio Express-News earlier in the day regarding health care workers who are having trouble receiving the COVID vaccine and are pleading for it. She questioned whether the distribution of the vaccination is equitable since there are health care workers still trying to access it. Senior staff agreed on using three strategies: internet, partnerships, and direct appeals to certain groups. Staff had made contact with the health care organizations doing business with University Health to ensure as many eligible 1A and 1B staff were captured (i.e., The Center for Health Care Services, Daughters of Charity, the San Antonio Battered Women's Shelter, San Antonio Police Department, San Antonio Fire Department, Bexar County Sherriff's Office, Detention Health Care Services, and local School Districts). In addition, Mr. Hernandez assisted in the set-up of the Dixon Wellness & Health Center on Southcross Blvd., as a COVID vaccination hub pursuant to Dr. Kelley's concerns early on. Mr. Hernández will look into the health care group that is referenced in today's paper and provide assistance. Dr. Jimenez congratulated Ms. Leni Kirkman and the corporate communications team regarding the COVID-19 public service announcements in the baggage pick area at the San Antonio International Airport; the PSAs appear to be well-received, as he saw that people were paying attention.

INFORMATION ONLY ITEMS:

REPORT ON THE 87TH TEXAS LEGISLATURE — ANDREW SMITH

UNIVERSITY HEALTH FOUNDATION UPDATE — SARA ALGER

SUPPLIER DIVERSITY 4TH QUARTER/END OF YEAR — ANTONIO CARRILLO/TRAVIS SMITH

REPORT ON RECENT RECOGNITIONS AND UPCOMING EVENTS — LENI KIRKMAN

UPDATE ON THE WOMEN'S AND CHILDREN'S HOSPITAL AND ASSOCIATED PROJECTS — DON RYDEN

SUMMARY:	Mr. Adams directed his colleague's attention to the five (5) informational reports above and urged them to contact staff members directly with questions and/or comments.
RECOMMENDATION:	These reports were provided for informational purposes only.
ACTION:	No action was required by the Board of Managers
EVALUATION:	None
FOLLOW-UP:	None.

ADJOURNMENT:

There being no further business, Mr. Adams adjourned the meeting at 6:57 pm.

James R. Adams
Chair, Board of Managers

Margaret A. Kelley, MD.
Secretary, Board of Managers

Sandra D. Garcia, Recording Secretary