



**SPECIAL MEETING OF  
BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, May 28, 2024  
6:00 pm  
Encino Conference Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**MINUTES**

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**BOARD MEMBERS PRESENT:**

James R. Adams, Chair  
Jimmy Hasslocher, Vice Chair  
Margaret Kelley, MD, Secretary  
Anita L. Fernandez  
Patricia (Pat) Jasso  
Dianna Burns, MD  
David J. Cohen, MD

**OTHERS PRESENT:**

George B. Hernández, Jr., President/Chief Executive Officer, University Health  
Edward Banos, Executive Vice President/Chief Operating Officer, University Health  
Ted Day, Executive Vice President/Strategic Planning & Business Development, University Health  
Reed Hurley, Executive Vice President/Chief Financial Officer, University Health  
Shelley Kofler, Senior Public Relations Manager, Corporate Communications, University Hospital  
Robert Hromas, MD, Dean and Professor of Medicine, Vice President for Medical Affairs, UT Health San Antonio  
Serina Rivela, Vice President / Chief Legal Officer, University Health  
Bill Phillips, Executive Vice President/Chief Information Officer, University Health  
Don Ryden, Vice President/Project, Design & Construction, University Health  
Andrew Smith, Executive Director, Government Relations and Public Policy  
Andrea Casas, Vice President, Chief Human Resources Officer, University Health  
Dr. Bryan Alsip, Executive VP, Chief medical Officer, University Health  
Elizabeth Allen, Director, External Communications, Corporate Communications, University Health  
Anna Taranova, Deputy Chief of Public Health, Innovation and Equity Officer, University Health  
Carol Huber, Deputy Chief Public Health & Equity Officer  
Leni Kirkman, Executive VP, Chief Marketing, Comm. & Corp. Affairs Officer, University Health  
And other attendees.

**CALL TO ORDER:**

Mr. Adams called the Board meeting to order at 6:02 pm

**INVOCATION AND PLEDGE OF ALLEGIANCE — JIM ADAMS, CHAIR**

Invocation – Leni Kirkman, Executive VP, Chief Marketing, Comm. & Corp. Affairs Officer, University Health — *Jim Adams, Chair*

Mr. Adams led the pledge of allegiance.

**PUBLIC COMMENT:** None at this time

**SUMMARY:** Following a unanimous vote by the Bexar County Hospital District Board of Managers, Edward Banos has been selected as President and CEO of University Health effective July 1, 2024. That same day, long-standing President/CEO George B. Hernandez, Jr., will officially retire after 41 years of service, 19 years of which he was he lead University Health as President and CEO to better serve our community and building a national reputation for advanced care, quality and compassion.

**COMMENTS /DISCUSSIONS:** Mr. Banos expressed his gratitude to the Board of Managers for their confidence in him and the opportunity to serve our patients and community in this new role. Mr. Banos stated that he was fortunate to have had the opportunity to be mentored by George over the past nine years

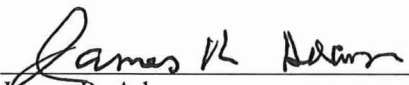
**ACTION:** A **MOTION** to **APPROVE** staff's recommendation was made by Mr. Hasslocher, **SECONDED** by Dr. Burns, and **PASSED UNANIMOUSLY.**


**EVALUATION:** None.

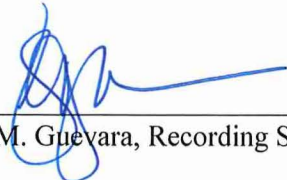
**FOLLOW UP:** None

**Adjournment:** — *Jim Adams, Chair*

There being no further business Mr. Adams adjourned the public meeting at 6:09pm

  
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James R. Adams  
Chair, Board of Managers

  
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Margaret A. Kelley, MD  
Secretary, Board of Managers

  
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Janie M. Guevara, Recording Secretary

*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.

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**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.