

August 7, 2020

NOTICE

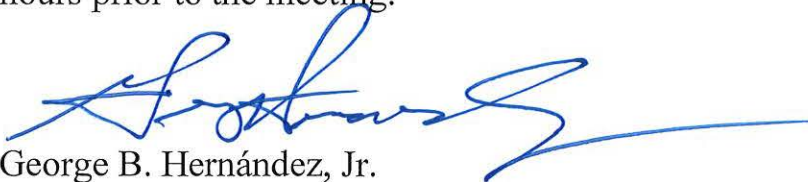
This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Special Meeting of the Bexar County Hospital District Board of Managers

Due to the COVID-19 pandemic, the special meeting of the Bexar County Hospital District Board of Managers on Tuesday, August 11, 2020, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

The County of Bexar and the City of San Antonio have issued orders related to “Stay Home, Work Safe” measures for citizens which limits their attendance at public functions like board meetings. However, citizens do have the opportunity to attend the Board of Managers special meeting on Tuesday, August 11, 2020, at 6:00 p.m. by phone, by calling **210-358-1880**, and dialing access code: 284 192 289 #.

Any citizens interested in making public comments to the Board by phone will need to register by email at Public.Relations@uhs-sa.com at least 2 hours prior to the meeting.



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



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 11, 2020
6:00 p.m.

By Telephone
Cypress Room, 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 – Anna Melissa Cavazos, University Health System Foundation — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Public Hearing of Proposed Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund Through Fiscal Year 2020:	:05
6. New Business - Action Items:	:90
A. Consideration and Appropriate Action Regarding a Resolution Setting the Mandatory Payment Rate for the Bexar County Hospital District Local Provider Participation Fund Through Fiscal Year 2020 — <i>Reed Hurley/ George B. Hernández, Jr</i>	
B. Discussion and Appropriate Action Regarding the 2020 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the District's Operating and Capital Budget and Debt Service Outlook for FY 2021 — <i>Reed Hurley/George B. Hernandez, Jr</i>	
13. Adjournment — <i>Jim Adams, Chair</i>	