

February 14, 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: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, February 18, 2020, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 18, 2020
2:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Ira Smith, Vice Chair</i>	:01
2. Invocation – Art Argueta, Baptist General Convention of Texas — <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance — <i>Ira Smith, Vice Chair</i>	:01
4. Citizens’ Participation:	:05
5. Approval of Minutes of Previous Meeting(s): January 28, 2020 (<i>Regular Meeting</i>)	:03
6. Report from University Health System Foundation — <i>Lourdes Castro Ramirez/Randy Harig</i>	:10
7. New Business:	:15
 Consent Agenda – <i>Ira Smith, Vice Chair</i>	
A. Consideration and Appropriate Action Regarding a Resolution Supporting the Re-Verification of University Hospital as a Level IV Neonatal Intensive Care Program — <i>Irene Sandate/Tommye Austin</i>	
8. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding an Interlocal Agreement (ILA) with the City of San Antonio to Develop an Institute for Trauma Informed Care — <i>Roberto Villarreal, M.D.</i>	

- (2) Consideration and Appropriate Action Regarding an Amendment to the Local Match Memorandum of Understanding with the Center for Health Care Services — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding the following Agreements for the Ambulatory Surgical Center (ASC) at the Medical Arts and Research Center (MARC):
 - a. Lease Agreement with UT Health San Antonio; and
 - b. Procurement of Equipment from Various Vendors

— *Ed Banos*

9. Presentations and Education:

:20

- A. Medicare for Performance Program Update and 2019 Quality Report — *Bryan Alsip, M.D.*

10. Adjournment — *Ira Smith, Vice 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.