

July 19, 2019

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, July 23, 2019, 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, July 23, 2019
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>Jim Adams, Chair</i>	:01
2. Invocation – Chaplain Anne Welch, Calvary Church of San Antonio — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): June 18, 2019 (<i>Regular Meeting</i>)	:03
5. New Business:	
Action Items:	:40
A. Consideration and Appropriate Action Regarding the Creation of The Center for Life, a Donation Recovery Center, and Related Actions — <i>Michael Roussos/Francisco Cigarroa, M.D.</i>	
B. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal for the West Garage Renovation (GMP #4) for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture for the Women’s and Children’s Hospital and Associated Projects — <i>Don Ryden</i>	
(2) Consideration and Appropriate Action Regarding a Lease Agreement with AMCH-Huebner Venture, LLC for the Lease of Real Property at 9819 Huebner Rd., Building 6, San Antonio, Texas to Support Outpatient Dialysis Services— <i>Don Ryden</i>	

- (3) Consideration and Appropriate Action Regarding an Opioid Legal Representation Agreement— *Serina Rivela*
- (4) Consideration and Appropriate Action Regarding an Amendment to the Premier Solutions Agreement for Ambulatory Consulting Services— *Ted Day/Bryan. Alsip, M.D./Ed Banos*

6. Presentations and Education: :20

A. Report on Physician Recruitment and Retention for Ambulatory Services
— *Sergio Farrell/Monika Kapur, M.D.*

B. Annual CareLink Report — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*

7. Adjournment — *Jim Adams, 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 (Vernon 2004) 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 (Vernon 2004) 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 551.071 to consult with counsel regarding a pending or contemplated litigation and/or matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.