

June 19, 2020

NOTICE

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

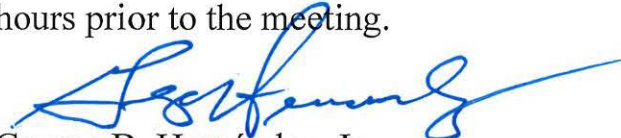
RE: Meeting of the Bexar County Hospital District Board of Managers

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Due to the COVID-19 pandemic, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, June 23, 2020, at 2:00 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 meeting on Tuesday, June 23, 2020, at 2:00 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](mailto:Public.Relations@uhs-sa.com) at least 2 hours prior to the meeting.



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



# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, June 23, 2020  
2:00 p.m.  
Cypress Room  
University Hospital  
4502 medical Drive  
San Antonio, Texas 78229-4493

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Pastor Tom Robinson, Evangelical Lutheran Church in America — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Approval of Minutes of Previous Meeting(s): May 19, 2020 ( <i>Regular Meeting</i> )	:03
6. New Business:	:30

#### **Consent Agenda – *Jim Adams, Chair***

- A. Report from the Nominating Committee and Election of the Board of Managers  
Secretary — *Robert Engberg, Chair, Nominating Committee*
- B. Consideration and Appropriate Action Regarding Re-Appointments to the Board of  
Trustees of The Center For Health Care Services — *Robert Engberg, Chair, Nominating  
Committee*
- C. Consideration and Appropriate Action Regarding An Appointment to the Board of  
Directors of Community First Health Plans, Inc. — *Robert Engberg, Chair, Nominating  
Committee*
- D. Consideration and Appropriate Action Regarding An Appointment to the University  
Health System Foundation Board of Directors — *Robert Engberg, Chair, Nominating  
Committee*

7. **Action Items – Jim Adams, Chair**

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Lease Amendment with 5282 Medical Dr., LLC for the NW Family Health Center — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding a Lease Agreement with Huebner Commons, Ltd. for the NW Women’s Health Center — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Agreement with Deloitte Transactions and Business Analytics, LLP for Consulting and Construction Auditing Services — *Joshua Nieto/Larry Wallis*
- (4) Consideration and Appropriate Action Regarding a Contract with U.S. Food for Food Distribution Services — *Jim Willis*
- (5) Consideration and Appropriate Action Regarding a Professional Services Agreement with Medical Center Cardiology, PLLC d/b/a Cardiology Partners of San Antonio for Outpatient Cardiology Services — *Jim Willis*
- (6) Consideration and Appropriate Action Regarding an Agreement with Pediatrix Medical Services, Inc. for Pediatric and Neonatal Surgical Services — *Allen Strickland*

9. Presentations and Education:

:00

*None at this time*

10. 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 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.

**Courtesy Notice:** A closed meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.