

March 15, 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, March 19, 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, March 19, 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 – Mildred Manzano, St. Rose of Lima Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>January 22, 2019 (Regular Meeting)</i> <i>January 29, 2019 (Regular Meeting)</i>	:03
5. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:05
A. Consideration and Appropriate Action Regarding an Extension of the Agreement with Access Quality Therapy Services for CareLink Members and Unfunded Patients Discharged from University Hospital — <i>Virginia Mika, Ph.D./Roberto Villarreal, M.D./Awoala Banigo</i>	
B. Consideration and Appropriate Action Regarding an Extension of the Lease Agreement with Methodist Healthcare Ministries of South Texas, Inc. for the Northwest Family Health Center — <i>Don Ryden</i>	
C. Consideration and Appropriate Action Regarding a Lease Agreement with Winter Family Bypass Trust, et al. for CareLink Offices at 126 West Rector Street — <i>Don Ryden</i>	
6. Action Items:	:40
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	

- (1) Consideration and Appropriate Action Regarding a Contract for Construction Services for the Renovation of the Reeves Rehab Inpatient Unit in the Horizon Tower — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding a Memorandum of Understanding with the Southwest Texas Regional Advisory Council (“STRAC”) and Local Health Systems for the Support of the South Texas Crisis Collaborative (“STCC”), a Subdivision of STRAC — *Ed Banos/Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding Epic Electronic Health Record Project Contracts with the Following Organizations:

- a. PeriGen, Inc. for OB Data Management Solutions Services; and
- b. Surescripts, LLC for Pharmacy Connectivity Services

— *Bill Phillips*

- (4) Consideration and Appropriate Action Regarding Subcontract Professional Services Agreements in Support of Part A and Part B Funded Ryan White Programs with the Following Organizations:
 - a. Alamo Area Resource Center (AARC) for Mental Health, Medical Case Management, Medical Nutrition and Wrap-Around Services
 - b. Centromed for Medical Case Management, AIDS Pharmaceutical Assistance, Mental Health, and Outpatient Ambulatory Services
 - c. San Antonio AIDS Foundation (SAAF) for AIDS Pharmaceutical Assistance, Early Intervention Services, Medical Transportation, and Outpatient Ambulatory Health Services, Oral Health, and Other Wrap-Around Services

— *Roberto Villarreal, M.D.*

B. Consideration and Appropriate Action Regarding the Financial Reports for February 2019 — *Reed Hurley*

C. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/CEO — *Jim Adams, Chair*

7. Presentations and Education:

:20

A. First Quarter Quality Report- *Bryan Alsip, M.D.*

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 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.