

March 20, 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

Due to the COVID-19 pandemic there will be a telephonic meeting of the Bexar County Hospital District Board of Managers on Tuesday, March 24, 2020, at 2:00 p.m.

There will be a live telephone line for Citizens' Participation and for staff to present the board agenda items for the meeting at the Board Room located at the Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207. The public is welcome to attend the meeting at the Texas Diabetes Institute. Precautions have been taken to allow for meeting attendance while maintaining social distancing among all attendees.

Citizens interested in listening in to the Board meeting by calling 210-358-1880 and dialing access code: 804670393#.

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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, March 24, 2020
2:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Lauren Morris, Spiritual Care, University Health System — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation:	:05
5. Approval of Minutes of Previous Meeting(s): February 18, 2020 (<i>Regular Meeting</i>)	:03
6. New Business:	:15
Consent Agenda – <i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
7. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Hematology/Oncology Services — <i>Ed Banos</i>	
(2) Consideration and Appropriate Action Regarding a Contract with Azteca Designs to Provide Construction Services for Interior Renovations at the Texas Diabetes Institute — <i>Don Ryden</i>	

(3) Consideration and Appropriate Action Regarding the University Health System's Community Health Needs Assessment and Implementation Strategy — *Ted Day*

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

8. Information Only Items (Presentations to be made at a later date): :20

A. Operations Report for Community First Health Plans, Inc. — *Ricardo Villarreal*

B. Operations Update for University Medicine Associates — *Monika Kapur, M.D.*

9. 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.

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.

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.