

May 11, 2018

NOTICE

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

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

There will be a special meeting of the BCHD Board of Managers on Tuesday, May 15, 2018, 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

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, May 15, 2018
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 – Laura Gonzales-Rodriguez, New Hope 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>None at this time</i>	:01
5. New Business:	:15
6. Action Items:	:30
A. Consideration and Appropriate Action Regarding a Reappointment to the Alamo Area Council of Governments Board of Directors – <i>Robert Engberg, Chair Nominating Committee</i>	
B. Consideration and Appropriate Action Regarding Professional Services Agreements with the Following Organizations for the Ryan White Program, Serving HIV Affected Clients:	
1. Alamo Area Resource Center to Provide Services Including Wraparound Services, Mental Health, and Medical Nutrition funded through a Texas Department of State Health Services Part B Service Delivery Grant;	
2. Alamo Area Resource Center to Provide Mental Health, Medical Nutrition and Other Comprehensive Wraparound Services Funded through a Texas Department of State Health Services Grant; and	
3. San Antonio AIDS Foundation to Provide Services Including Ambulatory Services, Medical and Non-Medical Case Management, and Pharmaceutical Assistance Funded	

Through the Texas Department of State Health Services Part B Service Delivery Grant

– Roberto Villarreal, M.D.

- C. Consideration and Appropriate Action Regarding an Agreement with Pediatrix Medical Services, Inc. to Provide Pediatric and Neonatology Surgical Services – *Allen Strickland*
- D. Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Professional Orthotic and Prosthetic Services through the Department of Rehabilitation Medicine – *Allen Strickland*
- E. Consideration and Appropriate Action Regarding Amendment No. 4 to the Construction Management Services Contract with Turner Construction Company for the Robert L.M. Hilliard Clinic - *Don Ryden*

7. Presentations and Education: :20

- A. Supplier Diversity Report for the Robert L.M. Hilliard Clinic – *Antonio Carrillo/Travis Smith*
- B. Delivery System Reform Incentive Payment Program (DSRIP) 2.0: – *Ed Banos/Roberto Villarreal, M.D./Monika Kapur, M.D.*

Information Only Items:

- A. *None at this time*

8. 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.