

November 8, 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: 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, November 12, 2019, at 2:00 p.m., in the Encino Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229. A quorum of the BCHD Board of Managers will be present at this location. There will be one Board member participating by videoconference in accordance with the Section 551.127 of the Texas Government Code.



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



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 12, 2019
2:00 p.m.
Encino 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 – Robert Elkowitz, Covenant Baptist 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>	:03
5. Citizens' Participation:	:05
6. Items for Review and Discussion:	:20
A. Review and Discussion Regarding Community First Health Plans, Inc.'s Preliminary Operating and Capital Budgets for Fiscal Year 2020 — <i>Rick Villarreal/David Field</i>	
B. Review and Discussion Regarding the Bexar County Hospital District d/b/a University Health System's Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2020 — <i>George B. Hernández, Jr./Reed Hurley</i>	
7. New Business:	
Action Items:	:30
A. Consideration and Appropriate Action Regarding a Master Healthcare Services Agreement with UT Health San Antonio — <i>Ed Banos/Bryan Alsip, M.D.</i>	
8. Adjournment — <i>Jim Adams, Chair</i>	

Special Meeting of the Bexar County Hospital District Board of Managers

November 12, 2019

Page 2 of 2

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.