

October 18, 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, October 22, 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

Consent Agenda – Jim Adams, Chair

- A. Consideration and Appropriate Action Regarding the Rescission of Policy 7.05.01 Uses of Disproportionate Share III Monies and Policy 2.01.02 Nursing Services Oversight—
Rebecca Cedillo

Action Items:

:40

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding an Amendment to the Consulting Agreement for Electrical Engineering Services with Shermco Industries — *Ed Banos*
- (2) Consideration and Appropriate Action Regarding an Agreement with Zones, LLC, for Patient Room TV Replacement in Support of the Epic Electronic Health Record Project — *Bill Phillips*
- (3) Consideration and Appropriate Action Regarding the Purchase of Philips Healthcare Medical Equipment for the Heart/Vascular & Endoscopy Center — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding a Design Enhancement and Public Art program in Support of the Women's and Children's Hospital — *Don Ryden/Leni Kirkman*

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 (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.