A Regular Meeting was held by the Honorable Commissioners Court of Bexar County, Texas on December 5, 2017 which included a presentation of the Bexar County Hospital District d/b/a University Health System’s operating, debt service and capital budgets for fiscal year 2018 at 10:30 a.m. A quorum of the Board of Managers of the Bexar County Hospital District (BCHD) attended the presentation with the meeting having been timely posted as a Special Meeting of the Board of Managers in accordance with the Texas Open Meetings Act.

BOARD MEMBERS PRESENT:

James R. Adams, Chair
Ira Smith, Vice Chair
Robert Engberg
James C. Hasslocher

COMMISSIONERS PRESENT:

County Judge Nelson W. Wolff
Commissioner Pct. 1 Sergio “Chico” Rodriguez
Commissioner Pct. 2 Paul Elizondo
Commissioner Pct. 3 Kevin A. Wolff
Commissioner Pct. 4 Tommy Calvert

OTHERS PRESENT:

George B. Hernández, Jr., President/Chief Executive Officer, University Health System
Edward Banos, Executive Vice President/Chief Operating Officer, University Health System
Reed Hurley, Executive Vice President/Chief Financial Officer, University Health System
Michael Roussos, Hospital Administrator, University Health System
Tommye Austin, Sr. Vice President/Chief Nursing Executive, University Health System
Ted Day, Executive Vice President, Strategic Planning and Business Development, University Health System
Leni Kirkman, Sr. Vice President, Strategic Communications and Patient Relations, University Health System
Bill Phillips, Sr. Vice President/Chief Information Officer, University Health System
Serina Rivela, Sr. Associate General Counsel, University Health System
Griselda Sanchez, Associate General Counsel, University Health System
COMMISSIONERS COURT AGENDA TIME CERTAIN  ITEM 5A :

DISCUSSION AND APPROPRIATE ACTION REGARDING THE BEXAR COUNTY HOSPITAL DISTRICT D/B/A UNIVERSITY HEALTH SYSTEM'S OPERATING, DEBT SERVICE AND CAPITAL BUDGETS FOR FISCAL YEAR 2018.–GEORGE B. HERNÁNDEZ, JR.

SUMMARY: Mr. Hernandez introduced Board members and BCHD staff present at the meeting. He then introduced and yielded the floor to Ms. Leni Kirkman to brief the Commissioners about the BCHD’s long standing collaboration with Brooke Army Medical Center (BAMC) in response to trauma related community needs. This partnership is extremely important in light of the recent mass shooting in Sutherland Springs in which both BCHD and BAMC cared for victims of the shooting. Ms. Kirkman took this opportunity to share with the Commissioners the banner signed by members of the Medical Center of Aurora in caring support of BCHD for the exceptional care it provided to those victims. This was followed by an educational video highlighting the partnership between BCHD and BAMC.

Mr. Hernandez then made the presentation regarding the operating, debt service and capital budgets for FY 2018, the details of which are reflected in the Commissioners Court meeting minutes.

RECOMMENDATION: The BCHD recommended that the Commissioners Court approve BCHD’s operating, debt service and capital budgets for fiscal year 2018 budget.

COMMISSIONERS COURT ACTION: A MOTION to approve the BCHD’s recommendation was made by Commissioner Elizondo, SECONDED by Commissioner Wolff, and PASSED UNANIMOUSLY.

BCHD ACTION: None.

EVALUATION: None.

FOLLOW-UP: None.

Mr. Adams closed with thanking Mr. Hernandez for his leadership in making BCHD a first class facility and one of the best public hospitals in Texas. The BCHD business before the Commissioner Court was concluded and the BCHD Board members and staff exited the meeting.

James R. Adams  
Chair, Board of Managers  

Dianna M. Burns, M.D.  
Secretary, Board of Managers  

Serina Rivela, Recording Secretary