

June 18, 2021

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, June 22, 2021, at 6:00 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



BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, June 22, 2021 6:00 p.m. Cypress Room, University Hospital 4502 Medical Drive San Antonio, Texas 78229

AGENDA

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1.	Call to Order and Record of Attendance — Jim Adams, Chair		ne 01
2.	Invocation – Naresh Talathoti, MD, Research Assistant, Trauma & Emergency Surgery, UT Health San Antonio; and Deacon, Lutheran Church of Missouri Synod — <i>Jim Adams, Chair</i>)3
3.	. Pledge of Allegiance — Jim Adams, Chair	9	01
4.	. Public Comment	2	01
5.	. Special Report:	:	15
A. Annual University Health Foundation Report—Sara Alger/Randy Harig			
6.		May 18, 2021 (Regular Meeting) May 25, 2021 (Regular Meeting) :0)5
7.	. New Business:	:	15
Consent Agenda — Jim Adams, Chair			
	A. Canaidanation and Ameroprists Action Decording on	Amondment to the Lease Agreement	

- A. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with Crossroads Mall Partners, Ltd., for General Office. Space at Wonderland of the Americas, 4522 Fredericksburg Road San Antonio, Texas Don Ryden/Bill Phillips
- B. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with MASEHO, Inc., for Office Space at Corporate Square Tower, 4801 NW Loop 410, Suite 223, San Antonio, Texas *Don Ryden*
- C. Consideration and Appropriate Action Regarding a Construction Contract with R.E.C. Industries, Inc., for Air Handler Unit Replacement and Related Upgrades at University Hospital *Don Ryden*

8. Presentations and Education:

:15

A. Second Quarter Quality Report — Bryan Alsip, MD

9. Information Only Items:

None at this time

10. 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 to evaluate the performance and duties of the President/Chief Executive Officer.