



4502 Medical Drive
San Antonio, Texas 78229

October 18, 2024

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, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "Edward Banos".

Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, October 22, 2024
6:00 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>Jimmy Hasslocher, Chair</i>	:01
2. Invocation — Jeanene Atkinson, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition	:10
Quarterly Employee Recognition Awards (<i>Andrea Casas/Leni Kirkman</i>)	
6. Action Items:	:15
A. Consideration and Appropriate Action Regarding Amendments to the General Contractor Agreement and Project Manager Agreement for Interior Finish Out with Satterfield & Pontikes Construction, Inc. and S. Jackson CCM Group at University Health Vida and Associated Costs Thereto — <i>Don Ryden</i>	
B. Consideration and Appropriate Action Regarding a Lease Agreement with SA 4330 Medical MOB, LTD. for Clinic Space at 4330 Medical Drive, San Antonio, Texas 78229 and Approval of Related Furniture, Fixture, Equipment and Information Technology Infrastructure Expenses — <i>Don Ryden</i>	
7. Report on Joint Commission Accreditation — <i>Edward Banos</i>	:05
8. Adjournment — <i>Jimmy Hasslocher, Chair</i>	

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 or financial planning information relating to a bid or negotiation of an agreement for the arrangement or provision of services or product lines or proposed new services and/or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district.