



Terry Trevino
Interim Executive Director

- Kirk W. Francis
Chairman, Precinct 3
- Frank Morenn
Vice Chairman, Precinct 1
- Lupe Torres
Commissioner, Precinct 2
- Robert Wehrmeyer
Commissioner, County Judge
- Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4

HOLDING CORPORATION

1954 E. Houston St., Suite 104, San Antonio, Texas 78202
(210) 225-0071 • Fax (210) 225-6976

February 22, 2021

Agenda

Telephonic meeting due to declared state of emergency:

Pursuant to Governor Abbot's March 16th order permitting public bodies to meet telephonically and waiving other requirement of the Texas Open meeting Act due to the ongoing state of emergency, HABC will conduct this meeting via GoToMeeting:

**HABC, Holding Corp, and BMDC Board Meetings
Tue, February 26, 2021 12:00 PM, followed by Holding Corp
followed by BMDC.**

Please join my meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/87050849729?pwd=SE5mdUJMbEgxWGxWZ2hac2RlUUhhdz09>

You can also dial in using your phone.
United States: +1 346 248 7799
Meeting ID: 870 5084 9729
Passcode: 950632
New to Zoom? Get the app now and be ready when your first meeting starts:
<https://zoom.us/download>

Members of the public will not be permitted to physically attend the meeting due to the City of San Antonio Mayor's order limiting gatherings to 10 people or less and social distancing limitations, but may access the meeting using the above instructions.

Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 2, please call 210-528-0949 to make your comments. If you will incur any charge or fee for calling into the meeting, please email pamela.mitchell@habotx.org and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of HABC will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 5:30 p.m. to 5:45 p.m.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711



AGENDA

1. Call to order
2. Citizen comments

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section no Board action may take place and no Board discussion or response is required to the speaker. However, the Chairman may make a statement of specific factual information in response to an inquiry or rectify existing policy in response to an inquiry. A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion.

CONSENT AGENDA

The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the Board of Commissioners.

3. Discussion and possible action regarding the minutes of the Board Meeting held on January 19, 2021.


REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion regarding the Executive Director's Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding negotiations with the Center for Health Care Services and all matters related thereto.
7. Chairman's Report
8. Adjourn

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§51.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

DISABILITY ACCESS STATEMENT

As stated above, this regular meeting is available telephonic only. Auxiliary aids and services are available upon request (interpreters for the deaf) must be requested forty-eight (48) hours prior to the meeting) you may call #711 for TDD assistance.



Terry Trevino, Executive Director

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