January 15, 2016

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, January 19, 2016, at 2:00 p.m., in the Board Room, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

George B. Hernández, Jr.
President/Chief Executive Officer
AGENDA

1. Call to Order and Record of Attendance – James R. Adams, Chair

2. Invocation – Kenneth L. Malone, St. Matthew Catholic Church, Volunteer Chaplain, UHS—James R. Adams, Chair

3. Pledge of Allegiance – James R. Adams, Chair

4. Approval of Minutes of Previous Meeting(s):
   - Tuesday, November 3, 2015 (Special Meeting)
   - Tuesday, November 10, 2015 (Special Meeting)

5. New Business:

   Consent Agenda – James R. Adams, Chair

   A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District—Chief A.J. Sandoval, III/Edward Banos

6. Action Items:

   A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
      (1) Consideration and Appropriate Action Regarding an Amendment to the Contract with Chandler Estate Healthcare, Touchstone Communities, Cantex Continuing Care Network and Legend Healthcare for Skilled Nursing Facility Care—Awoala Banigo/Reed Hurley/Edward Banos
B. Consideration and Appropriate Action Regarding a Contract with ND&P for Consulting Services Regarding Comprehensive Branding and Marketing Services—Leni Kirkman/Ted Day


7. Presentations and Education:
   A. Children’s Health Update—Mark Webb/Ted Day

8. Adjournment—James R. Adams, Chair

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV’T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate 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 on and/or deliberate 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.