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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



- B. Consideration and Appropriate Action Regarding a Contract with ND&P for Consulting Services Regarding Comprehensive Branding and Marketing Services—*Leni Kirkman/Ted Day*
- C. Consideration and Appropriate Action Regarding Operations and Financial Report for December 2015—*Reed Hurley/Edward Banos*

7. Presentations and Education:

:20

- 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.