

April 13, 2017

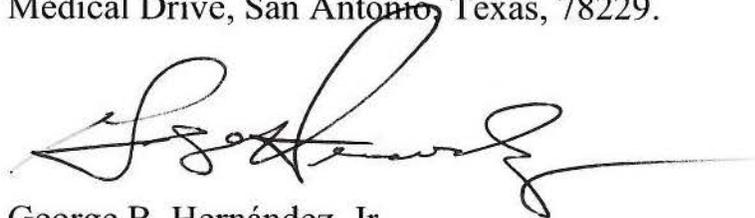
**NOTICE**

*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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, April 18, 2017 at 2:00 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





# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 18, 2017  
2:00 p.m.  
Cypress Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation—Julie Rowe, Chaplain, University Hospital— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance— <i>Jim Adams, Chair</i>	
4. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
5. New Business:	
<b>Introductions – <i>Bryan Alsip, MD</i></b>	<b>:03</b>
Emily Volk, MD, MBA, Senior Vice President for Clinical Services Maulik Purohit, MD, MPH, Vice President/Chief Medical Information Officer	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding a Lease Renewal with 2014 Highpoint, LP, for Classroom and Training Space at High Tower 1, 4801 Data Point Drive, San Antonio, Texas 78229— <i>Theresa Scjepanski/Richard Rodriguez</i>	
B. Consideration and Appropriate Action Regarding a Donation to the American Kidney Fund in Support of Continuous Medical Insurance Coverage for CareLink Members— <i>Virginia Mika, PhD/Roberto Villarreal, MD</i>	

6. Action Items :45

A. Consideration and Appropriate Action Regarding Selected Purchasing Items

(1) Consideration and Appropriate Action Regarding the Following Contracts for Expanding Capacity of the West Parking Garage:

- a) Design Services Contract with RVK Architects;
  - b) Project Management Contract with Project Control of Texas
- Mark Webb

(2) Consideration and Appropriate Action Regarding the Purchase of Movable Furnishings and Equipment for Pharmacy—Mark Webb

B. Consideration and Appropriate Action Regarding the Financial Report for March 2017—Reed Hurley

7. Presentations and Education: :15

A. Annual University Health System Foundation Report —Denise Pruett/Lourdes Castro Ramirez/Larry Kurth

8. Adjournment —Jim Adams, Chair

The Board of Managers may hold a closed meeting before the open meeting or after its adjournment. Alternatively, the Board of Managers may recess during the open meeting in order to hold a closed meeting.

**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.