April 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, April 19, 2016, 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 19, 2016
2:00 p.m.
Cypress Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

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

2. Invocation – Norma Garza, Holy Trinity Catholic Church

3. Pledge of Allegiance – Jim Adams, Chair

4. Approval of Minutes of Previous Meeting(s): Tuesday March 22, 2016 (Regular Meeting)

5. Action Items:
   A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:
      (1) Consideration and Appropriate Action to Approve an Amendment to the Design Services Contract with O’Connell Robertson for the Pediatric Cardiac Care Unit Renovations at University Hospital 9th Floor, Horizon Tower—Mark Webb
      (2) Consideration and Appropriate Action Regarding the Reduction of Guaranteed Maximum Price (GMP) with Zachry Vaughn Layton for the West Parking Garage/Site Development/North Parking Garage Revisions, Administrative Allowances, and New Tower Projects at University Hospital (GMP#'s 3, 4, & 13)—Mark Webb
      (3) Consideration and Appropriate Action Regarding a Contract Amendment with HDR Architecture for Design Services related to the Revised Scope for the Pediatric Emergency Department Renovation and Site Development at University Hospital—Mark Webb
B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with Tejas Anesthesia, P.A. for Professional Services—Allen Strickland


6. Presentations and Education:

A. Informational Discussion on Bond Refinancing — Reed Hurley/George B. Hernandez, Jr.

B. Physical Therapy in Primary Care—Sergio Farrell/Amit Mehta/Bhoja R. Katipally, M.D.

7. Adjournment—Jim 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.