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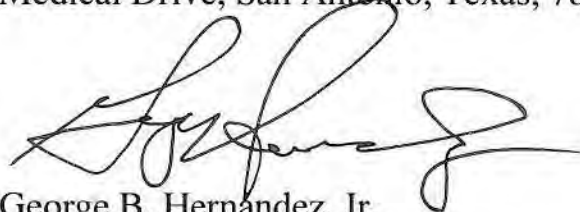
**NOTICE**

*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

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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. Hernandez, 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

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Norma Garza, Holy Trinity Catholic Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): Tuesday March 22, 2016 ( <i>Regular Meeting</i> )	:01
5. Action Items:	:30
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— <i>Mark Webb</i>	
(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)— <i>Mark Webb</i>	
(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— <i>Mark Webb</i>	

- 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*
- C. Operations and Financial Report for March 2016—*Reed Hurley/Edward Banos*

6. Presentations and Education: :20

- 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.