

April 17, 2015

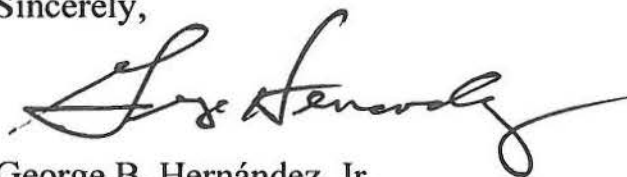
NOTICE

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 21, 2015 at 2:00 p.m., at Corporate Square Tower, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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 21, 2015
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Rev. Dr. Robert E. (Bob) Weston, Northminster Presbyterian Church — <i>Jim Adams, Chair</i>	:05
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:02
5. Action Items:	:40
A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:	
(1) Consideration and Appropriate Action Regarding a Contract with Chesney Morales to provide Architecture and Engineering Services for the Expansion of the Neo-Natal Intensive Care Unit (NICU), by Partial Renovation of the 5 th Floor of the Rio Tower University Hospital — <i>Mark Webb</i>	
B. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding Entering into Negotiations to Contract with KAI as Lead Design Firm for the New Eastside Clinic to include a separate Contract for Programming Services to Define the Scope of Design Services - <i>Mark Webb</i>	

- (2) Consideration and Appropriate Action Regarding a Contract with Haven for Hope to Support Improved Access to Health Care Services—*Sally Taylor, M.D./Bryan Alsip, M.D.*
- (3) Consideration and Appropriate Action to Amend the Lease with Coldwater Farms, Inc., P & R Almond Orchards, Inc., Thomas-Cattani, Inc., Ferdosh Nankani & Denise Dyck, d/b/a Westside Professional Building for the relocation of the Refugee Clinic—*Richard Rodriguez/Theresa de la Haya*
- (4) Consideration and Appropriate Action Regarding a Renewal of an Agreement with The University of Texas Health Science Center, San Antonio for Pediatric Otolaryngology Services—*Ted Day*
- (5) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio (“Annual Operating Agreement”)—*Allen Strickland*

6. Presentations and Education:

:00

A. *None at this time*

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.