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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>:01</td>
<td>1. Call to Order and Record of Attendance --Jim Adams, Chair</td>
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<td>:05</td>
<td>2. Invocation – Rev. Dr. Robert E. (Bob) Weston, Northminster Presbyterian Church —Jim Adams, Chair</td>
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<td>:01</td>
<td>3. Pledge of Allegiance —Jim Adams, Chair</td>
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<td>:02</td>
<td>4. Approval of Minutes of Previous Meeting(s): None at this time</td>
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<td>:40</td>
<td>5. Action Items:</td>
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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 5th Floor of the Rio Tower University Hospital — Mark Webb

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 - Mark Webb
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(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:

   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.