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April 17, 2014

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

**RE: Regular Bi-Monthly 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 22, 2014 at 2:00 p.m., at Corporate Square Towers, 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 22, 2014
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 – Cliff Harden, La Coste Baptist Church— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): January 28, 2014 (<i>Regular Meeting</i>) February 18, 2014 (<i>Regular Meeting</i>) February 25, 2014 (<i>Regular Meeting</i>) March 18, 2014 (<i>Regular Meeting</i>) March 25, 2014 (<i>Regular Meeting</i>)	:05
5. Special Presentation Regarding the University of the Incarnate Word’s School of Osteopathic Medicine— <i>Robyn Madson, D.O., MPH, Founding Dean</i>	:15
6. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action to Approve a Professional Services Agreement with MLC GROUP, LLC for Medical Directorship of the Histocompatibility Lab (HLA) and Consultative Services— <i>Karen Bryant</i>	
(2) Consideration and Appropriate Action to Approve a Contract with The University of Texas Health Science Center at San Antonio for Cardiac and Non-Cardiac Pediatric Intensivist Call Coverage Services— <i>Michelle Ryerson/Ted Day</i>	
7. Presentations and Education:	:45

- A. Update on University Hospital Service Line Performance for the First Quarter of 2014—*Tim Brierty/Mary Ann Mote/Bryan Alsip, MD/Christann Vasquez*
- B. Report on 1115 Waiver DSRIP Project Performance for the First Reporting Period of Demonstration Year 3—*Roberto Villarreal, MD*

8. 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.