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
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

1. Call to Order and Record of Attendance – Jim Adams, Chair :01
2. Invocation – Cliff Harden, La Coste Baptist Church – Jim Adams, Chair :03
3. Pledge of Allegiance – Jim Adams, Chair :01
4. Approval of Minutes of Previous Meeting(s):
   - January 28, 2014 (Regular Meeting) :05
   - February 18, 2014 (Regular Meeting)
   - February 25, 2014 (Regular Meeting)
   - March 18, 2014 (Regular Meeting)
   - March 25, 2014 (Regular Meeting)
5. Special Presentation Regarding the University of the Incarnate Word’s School of Osteopathic Medicine – Robyn Madson, D.O., MPH, Founding Dean :15
6. Action Items:
   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 – Karen Bryant :30
      (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 – Michelle Ryerson Ted Day :45
7. Presentations and Education:
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.