

University Health System
4502 Medical Drive
San Antonio, Texas 78229



University Hospital

Robert B. Green
Campus

Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Kenwood
Naco Perrin
Salinas
South Flores
Zarzamora

Pavilion

Business Center

University Health System
Welcome Centers:

Westend
Old Hwy 90

April 19, 2013

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 23, 2013 at 2:00 p.m., at Corporate Square Towers, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,

A handwritten signature in black ink, appearing to read "George B. Hernandez, Jr." with a stylized flourish at the end.

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 23, 2013
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 NW Loop 410
San Antonio, Texas 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Pastor Dorothy De La Rosa, Founder, Church Triumphant</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): February 19, 2013 (<i>Regular Meeting</i>)	:02
5. Presentations and Education:	:30
A. Update on the UHS Lifelong Intensive Family Emotional (LIFE) Care/Palliative Medicine Program – <i>Bryan J. Alsip, M.D., M.P.H./Charles R. Nolan, M.D</i>	
B. Operational Excellence – Performance Improvement Utilizing Lean Methodology – <i>Karen Bryant</i>	
C. Annual UHS Foundation Report – <i>Theresa Scepanksi</i>	
D. Report on the 83 rd Legislature— <i>Andrew Smith</i>	
6. Action Items:	:60
A. Consideration and Appropriate Action Regarding Commissioning Peace officer for Bexar County Hospital District - <i>Mark Webb</i>	
B. Consideration and Appropriate Action to Amend the Contract with Parsons Commercial Technology Group, Inc., to Reduce the Term and Associated Fees – <i>Mark Webb</i>	

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 551.074 (Vernon 2004) to evaluate the performance, goals and duties of the President/CEO.