



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



February 7, 2013

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

RE: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Monday, February 11, 2013 at 12:00 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

Doc# 18546 Fees: \$0.00
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Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Monday, February 11, 2013
12:00 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>Chaplain Tomas Hernandez, Spiritual Care Services, University Health System</i>	:03
3. Pledge of Allegiance -- <i>Jim Adams, Chair</i>	:01
4. Action Items:	:60
A. Consideration and Appropriate Action to Approve an Agreement with UT-Medicine for Children's Transition Services and Approval of a Comprehensive Resolution Authorizing Staff to Execute and Deliver any and all Documents Necessary or Incidental to the Completion of the Children's Transition Project Including Project Management, Professional Services and Enabling Projects including the MARC ASC, Furniture, Fixtures and Equipment, and Construction Related Services at University Hospital and the Robert B. Green Campus --- <i>Ted Day/Christann Vasquez</i>	
5. Adjournment -- <i>Jim Adams, Chair</i>	

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.