

February 12, 2016

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, February 16, 2016, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

Sincerely,



George B. Hernández, Jr.
President/Chief Executive Officer



7. Presentations and Education:

:30

- A. Review and Prioritization of Ongoing and Future Construction Projects—*Mark Webb/Reed Hurley/Ed Banos*
- B. Health System Quality Report – *James Barker, MD/Michelle Ingram, RN*
- C. Community First Health Plans, Inc., Operations Report—*Greg Gieseeman*

8. Adjournment –*Ira Smith, Jr., Vice 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.