February 13, 2015

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 17, 2015 at 2:00 p.m., at Corporate Square Tower, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,

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

1. Call to Order and Record of Attendance—Jim Adams, Chair

2. Invocation—Veronica Ybarra, St. Ephraim the Syrian Orthodox Christian Church—Jim Adams, Chair

3. Pledge of Allegiance—Jim Adams, Chair

4. Approval of Minutes of Previous Meeting(s):
   - November 4, 2014 (Special Meeting)
   - November 11, 2014 (Special Meeting)
   - November 18, 2014 (Regular Meeting)

5. Action Items:
   - Consideration and Appropriate Action Regarding Selected Purchasing Items:
     1. Consideration and Appropriate Action Regarding Status and Approach for Advancing Health System Market Position—Ted Day/Leni Kirkman
     2. Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Professional Services ("Sponsored Patients Provider Agreement")—Allen Strickland

6. Presentations and Education:
   - Overview of Current Network Access Improvement Program (NAIP) Projects and Projection for Next Phase—Roberto Villarreal, M.D./Ted Day
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 551.085 (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.