

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





University Health System

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 17, 2015
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation –Veronica Ybarra, St. Ephraim the Syrian Orthodox Christian Church— <i>Jim Adams, Chair</i>	:05
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): November 4, 2014 (<i>Special Meeting</i>) November 11, 2014 (<i>Special Meeting</i>) November 18, 2014 (<i>Regular Meeting</i>)	:02
5. Action Items:	:60
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding Status and Approach for Advancing Health System Market Position - <i>Ted Day/Leni Kirkman</i>	
(2) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Professional Services (“ <i>Sponsored Patients Provider Agreement</i> ”)— <i>Allen Strickland</i>	
6. Presentations and Education:	
A. Community First Health Plans, Inc., Operations Report— <i>Greg Giese</i>	
B. Overview of Current Network Access Improvement Program (NAIP) Projects and Projection for Next Phase— <i>Roberto Villarreal, M.D. /Ted Day</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 551.085 (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.