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February 14, 2014

*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, February 18, 2014 at 2:00 p.m., in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

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 18, 2014
2:00 p.m.
Board Room
University Hospital
4502 Medical Drive
San Antonio, TX 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/Christina Guerra, St. Matthew Catholic Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): December 19, 2013 (<i>Special Meeting</i>)	:03
5. Action Items:	:20
A. Consideration and Appropriate Action to Approve a Contract with Quest Laboratories for Reference Laboratory Testing Services— <i>Karen Bryant</i>	
6. Presentations and Education:	:60
A. Ambulatory Matters:	
(1) Report on Strategic Planning Preparation— <i>Ted Day</i>	
B. Presentation on Hospital Inpatient Performance Metrics — <i>Bryan Alsip, MD</i>	
C. Community First Health Plan Operations Report— <i>Greg Gieseman</i>	

7. Adjournment –*Jim Adams, Chair*

Following the adjournment of the meeting, the Board will be given a tour of the new Sky Tower.

Courtesy Notice: The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEX. HEALTH & SAFETY CODE (Vernon Supp. 2008).

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.