

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

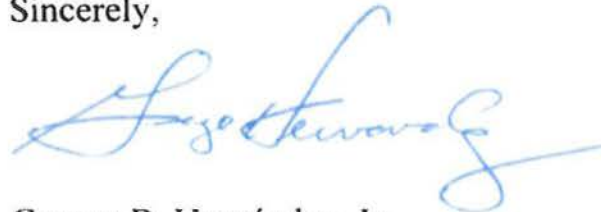
February 15, 2013

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 19, 2013 at 2:00 p.m., at Corporate Square Towers, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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





University Health System

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

Tuesday, February 19, 2013
2:00 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>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Rev. Damon Relder, Associate Pastor, Coker United Methodist Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>(none at this time)</i>	:02
6. New Business:	:15
A. Report on Delivery System Reform Incentive Payment Program (“DSRIP”) Projects— <i>Ted Day/Christann Vasquez</i>	
7. Action Items:	:60
A. Consideration and Appropriate Action to Approve an Agreement with UT-Medicine for Children’s Transition Services— <i>Ted Day/Christann Vasquez</i>	
B. Consideration and Appropriate Action Regarding the following Contracts to Establish a Hospital Outpatient Ambulatory Surgical Services Department:	
i. The University of Texas Health Science Center at San Antonio for Professional Services;	
ii. Lease of Space and Equipment with The University of Texas Health Science Center at San Antonio; and	
iii. Consulting Agreement with Health Inventures to assist in the Transition and	

Management of the University Health System Ambulatory Surgical Services
Center at the Medical Arts & Research Center (“MARC”)
—*Ted Day*

- C. Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Design Services Related to Pediatric Services at the Robert B. Green Campus—*Mark Webb*
- D. Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Build-Out of the 6th Floor of the Clinical Services Building for Pediatric Services at the Robert B. Green Campus (GMP #6r)—*Mark Webb*
- E. Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Pediatric Inpatient Care at University Hospital (GMP #17)—*Mark Webb*

8. Reports and Education: :30

- A. Community First Health Plan Operations Report—*Greg Gieseeman*
- B. Report on Asset Relocation/Salvage Process of University Health System—*Francine Wilson*

9. 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 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 551.085 (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 551.074 (Vernon 2004) to evaluate the performance, goals and duties of the President/CEO.