

February 15, 2019

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, February 19, 2019, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 19, 2019
2:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Daryl Green, Resurrection Baptist Church in Schertz, Texas — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): November 6, 2018 (<i>Regular Meeting</i>) November 13, 2018 (<i>Regular Meeting</i>) December 4, 2018 (<i>Special Meeting</i>) December 6, 2018 (<i>Special Meeting</i>) December 18, 2018 (<i>Special Meeting</i>)	:03
5. New Business	
Consent Agenda — Jim Adams, Chair	:05
A. Consideration and Appropriate Action Regarding the Appointment/Reappointment(s) to the Board of Trustees of the University Health System Pension Plan — <i>Robert Engberg, Chair, Nominating Committee</i>	
B. Consideration and Appropriate Action Regarding the Appointment/Reappointment(s) to the Board of Directors of the University Health System Foundation — <i>Robert Engberg, Chair, Nominating Committee</i>	
6. Presentations and Education:	:20
A. Operations and Patient Family Advisory Committee Reports — <i>Edward Banos</i>	
B. Ambulatory Update — <i>Sergio Farrell</i>	

7. Action Items:

:40

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Selected Vendors for an Enterprise Imaging System — *Bill Phillips*
- (2) Consideration and Appropriate Action Regarding the Procurement of Third-Party Software Products for the Epic Electronic Health Record Project — *Bill Phillips*

B. Consideration and Appropriate Action Regarding Participation in the Third Year of the Quality Improvement Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by the Health System and Managed by Touchstone Communities and Authorizing All Actions in Support Thereof— *Ted Day/Bryan Alsip, M.D.*

C. Consideration and Appropriate Action Regarding a Donation to the American Kidney Fund in Support of CareLink Members for Continuous Medical Insurance Coverage — *Virginia Mika, PhD/ Theresa De La Haya*

9. Adjournment — *Jim Adams, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information 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 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.