

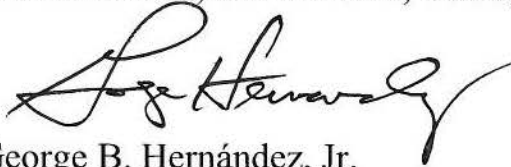
February 17, 2017

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 21, 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

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

Tuesday, February 21, 2017
2:00 p.m.
Cypress Room
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 – Kenneth L. Malone, St. Matthew Catholic Church, University Health System Volunteer Chaplain,— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): January 31, 2017 (<i>Regular Meeting</i>)	:05
5. New Business:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items :	
(1) Consideration and Appropriate Action Regarding the following Contracts for Expanding Capacity of the West Parking Garage:	
a.) Design Services Contract with RVK Architects; and	
b.) Project Management Contract with Project Control of Texas	
— <i>Mark Webb</i>	
(2) Consideration and Appropriate Action Regarding Amendment of a Contract with Pediatrix Medical Services, Inc. for Pediatric, NICU and ECMO Surgical Services— <i>Allen Strickland</i>	
(3) Consideration and Appropriate Action Regarding the following Contracts:	
a.) ABM Healthcare Support Services for Management of Food and Nutritional Services at University Hospital;	

- b.) Luby's Fuddruckers Restaurants, LLC, for Management of University Hospital Café, Robert B. Green Café, and Texas Diabetes Institute Cafeteria -
Mike Roussos

B. Consideration and Appropriate Action Regarding the Following Reports for January 2017:

- a.) Financial;
- b.) Operations; and
- c.) Quality

—*Reed Hurley/Edward Banos/Bryan Alsip, M.D.*

6. Presentations and Education:

:00

None at this time

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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/CEO.