

January 16, 2015

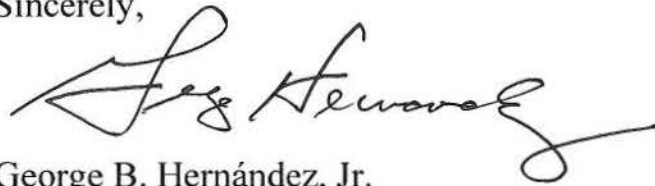
NOTICE

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, January 20, 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, January 20, 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 – <i>Judy Lackritz, Temple Beth-El—Jim Adams, Chair</i>	:05
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:02
5. Action Items:	:60
A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:	
<u>University Hospital:</u>	
(1) Consideration and Appropriate Action to Procure Move and Installation Services with Ward North American and Move Solutions for Staff Relocations at University Hospital— <i>Mark Webb</i>	
(2) Consideration and Appropriate Action to Contract with Presidio to provide IT Infrastructure and Intermediate Distribution Frame (IDF) Upgrades for the 6th & 11th Floor Offices in the Rio Tower at University Hospital— <i>Mark Webb</i>	
B. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Renewal of the Lease Agreement for space at Corporate Square Tower Located at 4801 NW Loop 410 — <i>Richard Rodriguez</i>	

(2) Consideration and Appropriate Action to Invest in Three Touchstone Communities Skilled Nursing Facilities through the Minimum Payment Program – *Ted Day/Dr. Jim Barker/Mary Ann Mote/Reed Hurley*

C. Consideration and Appropriate Action to approve Texas Department of Aging and Disability Services' Governing Authority Resolution regarding the Skilled Nursing Minimum Payment Program – *Ted Day/Dr. Jim Barker/Mary Ann Mote/Reed Hurley*

6. Presentations and Education:

A. Ambulatory Matters:

None at this time

B. Emergency Department Matters:

(1) Emergency Department Update – *Tim Brierty, Rudy Jackson and Bruce Adams, MD*

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.