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,

[Signature]

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

1. Call to Order and Record of Attendance — Jim Adams, Chair:01

2. Invocation — Judy Lackritz, Temple Beth-El — Jim Adams, Chair:05

3. Pledge of Allegiance — Jim Adams, Chair:01

4. Approval of Minutes of Previous Meeting(s): None at this time:02

5. Action Items:

   A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

      University Hospital:

      (1) Consideration and Appropriate Action to Procure Move and Installation Services with Ward North American and Move Solutions for Staff Relocations at University Hospital — Mark Webb

      (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 — Mark Webb

   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 — Richard Rodriguez
(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.