



University Health System  
4502 Medical Drive  
San Antonio, Texas 78229



University Hospital

Robert B. Green  
Campus

Texas Diabetes Institute

University Family  
Health Centers:

- North
- Northwest
- Southeast
- Southwest

University Health System  
Clinics:

- Eastside
- Kenwood
- Naco Perra
- Salinas
- South Flores
- Zarzamora

Pavilion

Business Center

University Health System  
Welcome Centers:

- Westend
- Old Hwy 90

January 18, 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, January 22, 2013 at 2:00 p.m., at Corporate Square Towers, 10<sup>th</sup> Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,

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



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Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK



# University Health System

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

Tuesday, January 22, 2013  
2:00 p.m.  
Corporate Square, 10<sup>th</sup> Floor, Conference Room A  
4801 NW Loop 410  
San Antonio, Texas 78229-5347

### AGENDA

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	<b>Time</b>
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/Dennise Martinez, Integrity Department, University Health System</i>	:03
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 the Establishment of a Hospital Outpatient Ambulatory Surgical Services Department and Consideration and Appropriate Action of the following Contracts in support thereof:	
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”) — <i>Tim Brierty/Christann Vasquez</i>	
B. Consideration and Appropriate Action Regarding Children’s Services Transition for University Health System Facilities— <i>Ted Day/Christann Vasquez</i>	
6. Reports and Education:	

- A. Status Report on Project Budgets, Enhancement Priorities and Contingency Levels for the Capital Improvement Project—*Mark Webb*

7. Adjournment –*Jim Adams, Chair*

**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.

**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.