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

AGENDA

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

2. Invocation—Liliana De La Torre, Director, Spiritual Care Services, University Health System/Dennise Martinez, Integrity Department, University Health System

3. Pledge of Allegiance—Jim Adams, Chair

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

5. Action Items:

   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 Inventions to Assist in the Transition and Management of the University Health System Ambulatory Surgical Services Center at the Medical Arts & Research Center (“MARC”)

         —Tim Brierty/Christann Vasquez

   B. Consideration and Appropriate Action Regarding Children’s Services Transition for University Health System Facilities—Ted Day/Christann Vasquez

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.