January 19, 2018

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 23, 2018, 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
REGULAR BI-MONTHLY MEETING
OF THE BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, January 23, 2018
2:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

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<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>:01</td>
<td>1. Call to Order and Record of Attendance – Ira Smith, Vice Chair</td>
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<td>:03</td>
<td>2. Invocation – Kenneth Malone, Volunteer Chaplain - Ira Smith, Vice Chair</td>
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<td>:01</td>
<td>3. Pledge of Allegiance – Ira Smith, Vice Chair</td>
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| :03  | 4. Approval of Minutes of Previous Meeting(s):
|       | October 31, 2017 (Regular Meeting) |
|       | November 7, 2017 (Special Meeting) |
|       | December 5, 2017 (Special Meeting) |
| :10  | 5. New Business: Consent Agenda – Ira Smith, Vice Chair |

A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – Rajeev Suri, M.D., Vice President, Medical/Dental Staff

B. Consideration and Appropriate Action Regarding Election of New Officers of the Medical-Dental Staff – Rajeev Suri, M.D., Vice President, Medical/Dental Staff

C. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District - Chief A.J. Sandoval, III/Edward Banos

D. Consideration and Appropriate Action Regarding Policy No. 7.11, Charity Care and Financial Assistance - Reed Hurley
6. Action Items: :45

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

   (1) Consideration and Appropriate Action Regarding a Lease Agreement with The University of Texas System for the University Health System Mammography Clinic Space in the Grossman Building at the UT Health San Antonio Cancer Center – Allen Strickland

   (2) Consideration and Appropriate Action Regarding a Memorandum of Understanding with the Southwest Texas Regional Advisory Council ("STRAC") and Local Health Systems for the Support of the South Texas Crisis Collaborative, a Subdivision of STRAC - Ed Banos

   (3) Consideration and Appropriate Action Regarding an Amendment to the Behavioral Health Services DSRIP Agreement with Nix Hospitals System, LLC d/b/a Nix Behavioral Health Services Related to Psychiatric Emergency Services - Sally Taylor, M.D.

B. Consideration and Appropriate Action Regarding the Financial Report for November 2017-Reed Hurley

C. Consideration and Appropriate Action Regarding the Financial Report for December 2017- Reed Hurley

7. Presentations and Education: :00

   None at this time

8. Information Only:

   (a) Report regarding Medical-Dental Staff Committees and Departments - Rajeev Suri, M.D., Vice President, Medical/Dental Staff

9. Adjournment – Ira Smith, Vice Chair

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information 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.