

University Hospital

Robert B. Green  
Campus

Texas Diabetes Institute

University Family  
Health Centers:

North  
Northwest  
Southeast  
Southwest

University Health System  
Clinics:

Eastside  
Kenwood  
Naco Perrin  
Salinas  
South Flores  
Zarzamora

Pavilion

Business Center

University Health System  
Welcome Centers:

Westend  
Old Hwy 90

July 12, 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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, July 16, 2013 at 6:00 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





# University Health System

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

Tuesday, July 16, 2013  
6:00 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/Norma Garza, Holy Trinity Catholic Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): May 21, 2013 ( <i>Regular Meeting</i> )	:00
5. New Business:	
<b>Consent Agenda–<i>Jim Adams, Chair</i></b>	<b>:05</b>
A. Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins+Will for Environmental Graphic Design, Reconfiguration of the Main Distribution Frame, and the Addition of a Cart Washer at the New Loading Dock and Other Related Services at University Hospital ( <i>funded with project funds</i> )— <i>Mark Webb</i>	
6. Action Items:	:15
A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:	
(1) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins+Will for Architectural Services Associated with Additional Scope for Existing Equipment Planning and Design Modifications ( <i>funded with project funds</i> )— <i>Mark Webb</i>	

- (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Reconfiguration of the Emergency Center Results and 9th Floor Transplant Waiting Rooms; Addition of Hydrotherapy Room, Emergency Center Med Gas, Fire Alarm, and Intermediate Distribution Fire Alarm (IDF) Cabling at the New Tower at University Hospital (*funded with contingency funds*) (GMP #13w)

7. Reports and Presentations: :60

A. Presentations on 1115 Waiver DSRIP Projects:

- (1) Implementation of a Telemedicine Program to Provide or Expand Specialist Referral Services—*Bill Phillips*
- (2) Implement a chronic disease management registry —*Bill Phillips*
- (3) Increase and Expand Oral Health Services—*Theresa de la Haya*

8. 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.