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

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, 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, July 16, 2013
6:00 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 :01

2. Invocation – Liliana De La Torre, Director, Spiritual Care Services, University Health System/Norma Garza, Holy Trinity Catholic Church :03

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

4. Approval of Minutes of Previous Meeting(s): May 21, 2013 (Regular Meeting) :00

5. New Business:

   Consent Agenda–Jim Adams, Chair :05

   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 (funded with project funds)—Mark Webb

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 (funded with project funds)—Mark Webb
(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.