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July 17, 2015

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, July 21, 2015 at 2:00 p.m., at Corporate Square Tower, 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 21, 2015
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Norma Garza, Holy Trinity Catholic Church— <i>Jim Adams, Chair</i>	:02
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Consent Agenda—<i>Jim Adams</i>	:15
A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District— <i>Sergio Farrell/Chief A.J. Sandoval</i>	
B. Consideration and Appropriate Action Regarding a Resolution Supporting Membership in the Children’s Hospital Association – <i>Mark Webb</i>	
5. Consideration and Appropriate Action Regarding Selected Purchasing Items:	:45
A. Discussion and Prioritization of Capital Needs— <i>Mark Webb/Reed Hurley/George Hernández</i>	
B. Review and Discussion of University Health System’s Operational Excellence Scorecard— <i>Reed Hurley/Edward Banos/Bryan Alsip, M.D.</i>	
C. Update on Outreach/Referral Development and Marketing Activities— <i>Leni Kirkman/Ted Day</i>	
7. Adjournment – <i>Jim Adams, Chair</i>	

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.