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

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

7. 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.