

UniversityHealthSystem.com

July 18, 2014

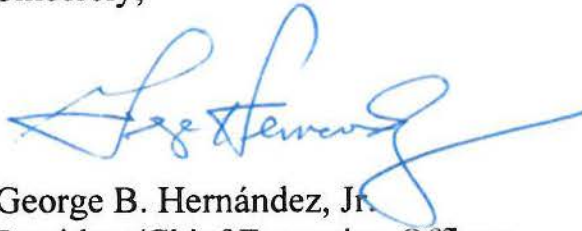
***This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).***

**RE: Regular Bi-Monthly Meeting of the Bexar County Hospital District  
Board of Managers**

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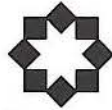
There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, July 22, 2014 at 2:00 p.m., at Corporate Square Towers, 10<sup>th</sup> Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

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 22, 2014  
2:00 p.m.  
Corporate Square, 10<sup>th</sup> Floor, Conference Room A  
4801 N.W. Loop 410  
San Antonio, TX 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 –Dan Aguirre, Oasis of Light Church— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): May 27, 2014 ( <i>Regular Meeting</i> )	:02
5. Presentations and Education:	:30
A. Community First Health Plans, Inc. Biannual Operations Report— <i>Greg Giese</i>	
6. Action Items:	:20
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center San Antonio South Texas Reference Lab for time sensitive laboratory testing— <i>Karen Bryant</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.