

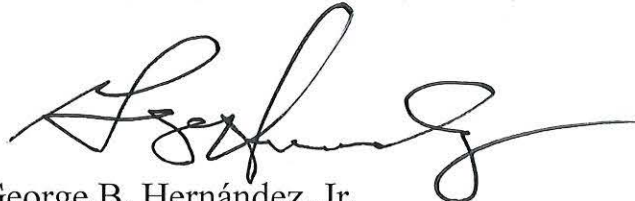
June 16, 2017

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, June 20, 2017 at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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, June 20, 2017
2:00 p.m.
Cypress Room
University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Ira Smith, Vice Chair</i>	:01
2. Invocation –Barbara Rowe, St. Helena’s Episcopal Church— <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): April 25, 2017 (<i>Regular Meeting</i>) May 16, 2017 (<i>Special Meeting</i>) May 23, 2017 (<i>Regular Meeting</i>)	:05
5. New Business:	:90
A. Consideration and Appropriate Action Regarding Participation in a National Teaching Hospital Alliance with Premier, Inc.— <i>Bryan Alsip, M.D.</i>	
B. Consideration and Appropriate Action Regarding Application for Obtaining Recognition as a 501(c)(3) Entity— <i>Theresa Scepanski</i>	
C. Consideration and Appropriate Action Regarding Approval to Proceed with Completion of an Integrated Suite for Heart, Vascular and Advanced Endoscopy Services in the Sky Tower and for the Construction of a New Tower to Serve the Needs of the Women’s and Children’s Service Lines— <i>Ted Day</i>	
D. Consideration and Appropriate Action Regarding Consolidation of HIV/AIDS Ryan White Programs— <i>Roberto Villarreal, MD</i>	

E. Consideration and Appropriate Action Regarding:

- (1) Operations Report;
- (1) Financial Report for May 2017; and
- (2) Allocation of Reserves

—*Reed Hurley/Edward Banos*

6. Presentations and Education:

:20

- A. Pediatric Trauma: Level I Verification Update—*Michael Roussos/Lillian Liao, MD, MPH, Pediatric Trauma and Burn Medical Director*

7. Adjournment—*Ira Smith, Vice Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information 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