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
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

1. Call to Order and Record of Attendance –Ira Smith, Vice Chair
2. Invocation –Barbara Rowe, St. Helena’s Episcopal Church—Ira Smith, Vice Chair
3. Pledge of Allegiance –Ira Smith, Chair
4. Approval of Minutes of Previous Meeting(s): April 25, 2017 (Regular Meeting) May 16, 2017 (Special Meeting) May 23, 2017 (Regular Meeting)
5. New Business:
   A. Consideration and Appropriate Action Regarding Participation in a National Teaching Hospital Alliance with Premier, Inc.—Bryan Alsip, M.D.
   B. Consideration and Appropriate Action Regarding Application for Obtaining Recognition as a 501(c)(3) Entity—Theresa Scepanski
   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—Ted Day
   D. Consideration and Appropriate Action Regarding Consolidation of HIV/AIDS Ryan White Programs—Roberto Villarreal, MD
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:
   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.