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June 19, 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 Monday, June 22, 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

Monday, June 22, 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 – <i>Ira Smith, Jr., Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
6. Action Items:	
A. Consideration and Appropriate Action Regarding University Health System Policy No. 6.04, Asset Management — <i>Richard Rodriguez</i>	
B. Consideration and Appropriate Action Regarding University Health System Policy No. 7.11, Charity Care and Financial Assistance — <i>Mary Ann Mote</i>	
C. Consideration and Appropriate Action Regarding University Health System Policy No. 6.01, Procurement Policy — <i>Reed Hurley</i>	
D. Consideration and Appropriate Action Regarding a Contract with Optum for Consulting Services Regarding the Bundled Payments for Care Improvement Initiative — <i>Ted Day</i>	
E. Review and Discussion of University Health System’s Operational Excellence Scorecard— <i>Reed Hurley/Mark Webb</i>	

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.