



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Friday, June 5, 2015

9:00 a.m.

Corporate Square, 10th Floor, Conference Room A

4801 N.W. Loop 410

San Antonio, Texas 78229-5347

AGENDA

Time

1. Call to Order and Record of Attendance –*Jim Adams, Chair* :01
2. Review and Discussion Regarding the Affiliation Agreement between Bexar County Hospital District d/b/a University Health System and The University of Texas Health Science Center, San Antonio—*George B. Hernández, Jr./Staff* :90
3. 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.