

University Hospital

Robert B. Green
Campus

Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Kenwood
Naco Perrin
Salinas
South Flores
Zarzamora

Pavilion

Business Center

University Health System
Welcome Centers:

Westend
Old Hwy 90

March 8, 2013

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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, March 12, 2013 at 2:00 p.m., at Corporate Square Towers, 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

Tuesday, March 12, 2013
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 NW Loop 410
San Antonio, Texas 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Mr. Johnny Rodriguez, Lay Minister, UH Volunteer Gospel Musician</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): January 22, 2013 (Regular Meeting)	:02
5. Old Business:	:60
A. Presentation on DSRIP Project Funding, Mechanics and Management— <i>Ted Day/Peggy Deming/Bryan Alsip, M.D.</i>	
B. Presentation on Community First Health Plan Operations— <i>Greg Gieseeman</i>	
C. Update on Project Budgets, Enhancement Priorities and Contingency Levels for the Capital Improvement Project— <i>Mark Webb</i>	
6. Adjournment – <i>Jim Adams, Chair</i>	