March 14, 2014

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 18, 2014 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
AGENDA

Time

1. Call to Order and Record of Attendance — Jim Adams, Chair

2. Invocation — Alfonso Orocio, Christus Santa Rosa Hospice Chaplain — Jim Adams, Chair

3. Pledge of Allegiance — Jim Adams, Chair

4. Approval of Minutes of Previous Meeting(s): January 21, 2014

5. Action Items:

A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

University Hospital:

(1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Various Architectural, Mechanical, Electrical, Plumbing and Information Technology Modifications in the new patient tower at University Hospital (GMP #13bb) — Mark Webb

(2) Consideration and Appropriate Action to Amend the Professional Services Contract with Jacobs Project Management Company, which includes sub-consultants GGC Engineers, Inc. and H. Munoz and Company, Inc., for staff project management augmentation in the renovation of University Hospital — Mark Webb
Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers
Tuesday, March 18, 2014
Page 2 of 2

6. Presentations and Education:

A. Overview of the Operational Plan for University Hospital Upon Completion of the New Patient Tower — George B. Hernandez Jr./Christann Vasquez/Ted Day

B. Update on DSRIP Projects—Roberto Villarreal, M.D.

7. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO—Jim Adams, Chair

8. Adjournment—Jim Adams, Chair

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.

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.