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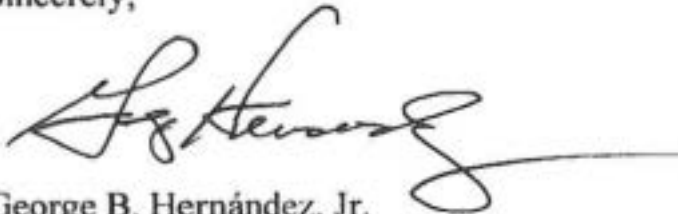
March 14, 2014

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





University Health System

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, March 18, 2014
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 – Alfonso Orocio, Christus Santa Rosa Hospice Chaplain – <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>January 21, 2014</i>	:03
5. Action Items:	:20
A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:	
<u>University Hospital:</u>	
(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)— <i>Mark Webb</i>	
(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— <i>Mark Webb</i>	

6. Presentations and Education: :60
- 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.