

March 17, 2017

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 Tuesday, March 21, 2017 at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.


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 21, 2017
2:00 p.m.
Cypress Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation –Norma Garza, Holy Trinity Catholic Church- <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>None at this time</i>	:00
5. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:10
A. Consideration and Appropriate Action Regarding an Amendment to University Health System’s Pension Plan— <i>Theresa Scepanski</i>	
6. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action to Amend the Contract for Professional Services with UT Health, San Antonio, South Texas Reference Laboratory— <i>Jim Willis</i>	
(2) Consideration and Appropriate Action Regarding Contracts with UT Health, San Antonio, for Professional and Support Services (“Annual Operating Agreements”)— <i>Allen Strickland</i>	

- (3) Consideration and Appropriate Action Regarding a Quality Incentive Contract with the UT Health, San Antonio—*Allen Strickland*

- B. Consideration and Appropriate Action Regarding the Following Reports for February 2017:
 - a.) Operations;
 - b.) Quality; and
 - c.) Financial—*Edward Banos/Bryan Alsip, M.D./ Reed Hurley*

7. Adjournment —*Jim Adams, Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information 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.