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
AGENDA

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

2. Invocation — Norma Garza, Holy Trinity Catholic Church — Jim Adams, Chair

3. Pledge of Allegiance — Jim Adams, Chair

4. Approval of Minutes of Previous Meeting(s): None at this time

5. New Business:

   Consent Agenda — Jim Adams, Chair

   A. Consideration and Appropriate Action Regarding an Amendment to University Health System’s Pension Plan — Theresa Scepanski

6. Action Items:

   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 — Jim Willis

      (2) Consideration and Appropriate Action Regarding Contracts with UT Health, San Antonio, for Professional and Support Services (“Annual Operating Agreements”) — Allen Strickland
(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.