

March 20, 2015

**NOTICE**

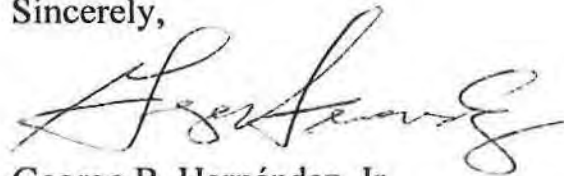
*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, March 24, 2015 at 2:00 p.m., at Corporate Square Tower, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



George B. Hernández, Jr.  
President/Chief Executive Officer





- (1) Consideration and Appropriate Action Regarding a Lease Agreement with Brass Centerview 2012, LLC for space to provide centralized call center functions for University Health System—*Sergio Farrell/Richard Rodriguez*
- (2) Consideration and Appropriate Action Regarding a Contract with Air Methods, Inc. for the Purchase of the Air Medical Services Program—*Michael Hernandez/Richard Rodriguez*

9. Presentations and Education:

:45

- A. Presentation of the UHS Operational Excellence Scorecard—*Reed Hurley/Mark Webb/Bryan Alsip, M.D.*
- B. Ambulatory Nursing Practice—*Nancy Ray/Theresa de la Haya/Angela Casias/Diana Gonzales*

10. Adjournment –*Jim Adams, Chair*

**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.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 (Vernon 2004) to consult with counsel regarding a matter in which the duty of counsel to Bexar County Hospital District d/b/a University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

**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.