

May 12, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special bi-monthly meeting of the BCHD Board of Managers on Tuesday, May 16, 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

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

Tuesday, May 16, 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 – Luz Maria Castillo, New Creation 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): None at this time	:00
5. Action Items:	:45
A. Consideration and Appropriate Action Regarding a Contract with the City of San Antonio for the Purchase of Real Property located at 1033 Ada Street and Authorizing all Related and Necessary Transactions— <i>Richard Rodriguez</i>	
B. Consideration and Appropriate Action Regarding Contract with Cumberland Consulting Group, LLC for QNTX Implementation Services— <i>Greg Gieseman</i>	
C. Consideration and Appropriate Action Regarding Participation in the Quality Improvement Project Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by the Health System and Managed by Touchstone Communities— <i>Ted Day/Bryan Alsip, MD/Reed Hurley</i>	
D. Consideration and Appropriate Action Regarding the Financial Report for April 2017— <i>Reed Hurley</i>	

6. Presentations and Education:

- A. Presentation on Premier Academic Innovator's Alliance—*Bryan Alsip, M.D.*
- B. Quality Report—*Bryan Alsip, M.D.*

7. Adjournment —*Jim Adams, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

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 (Vernon 2004) 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 to deliberate the purchase, exchange, lease or value of real property.