May 15, 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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, May 19, 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
University Health System

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

Tuesday, May 19, 2015
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair :01

2. Invocation — Luz Maria Castillo, Center for Learning Excellence, University Health System — Jim Adams, Chair :03

3. Pledge of Allegiance — Jim Adams, Chair :01

4. Approval of Minutes of Previous Meeting(s): February 25, 2015 (Special Meeting) :05
March 24, 2015 (Regular Meeting)

5. Presentations and Education:

   A. Review and Discussion of University Health System’s Operational Excellence Scorecard— Reed Hurley/Mark Webb/Bryan Alsip, M.D. :90

   B. Annual Report on Patient Satisfaction — Leni Kirkman/Mark Webb

   C. Background for Bundled Payments Consultation — Ted Day

   D. Update on Infusion Clinic — Nancy Ray/Michael Dodd

   E. Report on Options for various patient care areas in the Horizon and Rio Towers at University Hospital — Mark Webb

6. 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.