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November 8, 2013

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 meeting of the BCHD Board of Managers on Tuesday, November 12, 2013 at 10:00 a.m., at Corporate Square Towers, 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

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 12, 2013
10:00 a.m.
Corporate Square, 10th Floor, Conference Room A
4801 NW Loop 410
San Antonio, Texas 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Tomas Hernandez, Pastoral Care Services, University Health System/ Kenneth L. Malone, St. Matthew Catholic Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	
4. Approval of Minutes of Previous Meeting(s): September 17, 2013 (<i>Regular Meeting</i>)	:01
5. Announcements: The Campaign for University Health System - <i>Theresa Scepanski</i>	:01
6. Report on Transition Activities Related to the New Tower at University Hospital – <i>Tim Brierty</i>	:30
7. Items for Review and Discussion:	:90
A. Review and Discussion Regarding Bexar County Hospital District d/b/a University Health System's Preliminary Operating, Debt Service and Capital Budgets for FY 2014— <i>George B. Hernández, Jr. /Peggy Deming</i>	
8. Adjournment – <i>Jim Adams, Chair</i>	

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.