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
AGENDA

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

2. Invocation – *Tomas Hernandez, Pastoral Care Services, University Health System/ Kenneth L. Malone, St. Matthew Catholic Church* :03

3. Pledge of Allegiance – *Jim Adams, Chair* :05

4. Approval of Minutes of Previous Meeting(s): September 17, 2013 (Regular Meeting) :01

5. Announcements: The Campaign for University Health System - *Theresa Scepanksi* :01

6. Report on Transition Activities Related to the New Tower at University Hospital – *Tim Brierly* :30

7. Items for Review and Discussion:
   
   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—*George B. Hernández, Jr./Peggy Deming* :90

8. Adjournment – *Jim Adams, Chair* :95

**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.