

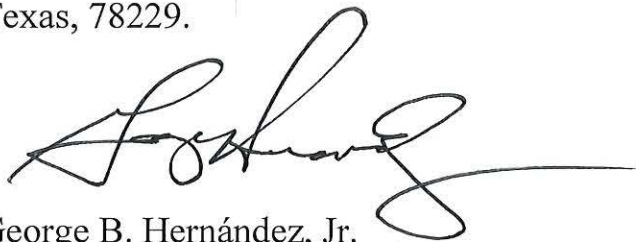
November 9, 2017

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 meeting of the BCHD Board of Managers on Tuesday, November 14, 2017 at 2:00 p.m., in the Encino Conference Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 14, 2017

2:00 p.m.

Encino 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 – Heidi Munoz, St. Dominic’s Catholic 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): <i>None at this time</i>	:00
5. New Business:	:45
Action Items:	
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Contract for Professional Services Related to Compliance Auditing and Coding with American Academy Holdings, LLC d/b/a American Academy of Professional Coders (AAPC) — <i>Sherry Johnson/Sally Taylor, M.D./Bryan Alsip, M.D./Monika Kapur, M.D.</i>	
B. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for FY 2018— <i>George B. Hernández, Jr./Reed Hurley</i>	
6. Presentations and Education:	:20
A. Quarter 3 University Medicine Associates Ambulatory Update— <i>Sergio Farrell/Monika Kapur, M.D.</i>	

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 (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.