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November 15, 2013



*This notice is posted pursuant to the Texas Open Meetings Act,
TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular Bi-Monthly 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, November 19, 2013 at 3:00 p.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

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Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK





University Health System

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

Tuesday, November 19, 2013
3:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Tomas Hernandez, Spiritual Care Services, University Health System/David Olmos, Community Bible Church</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>	:02
5. New Business:	
Consent Agenda-<i>Jim Adams, Chair</i>	:05
A. Consideration and Appropriate Action Regarding University Health System Policy No. 2.0101, Renal Dialysis Services Oversight— <i>Michelle Ryerson/Theresa De La Haya</i>	
6. Review and Discussion Regarding Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for FY 2014— <i>George B. Hernández, Jr. Peggy Deming</i>	:120
7. 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.