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October 11, 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, October 15, 2013 at 2:00 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





University Health System

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

Tuesday, October 15, 2013
2:00 p.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>Liliana De La Torre, Director, Spiritual Care Services, University Health System/ Eduardo Quintana, Destiny Church</i>	:03
3. Pledge of Allegiance -- <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): July 30, 2013 (<i>Regular Meeting</i>) August 20, 2013 (<i>Regular Meeting</i>)	:02
6. Action Items:	:15
A. Consideration and Appropriate Action Regarding The Center for Health Care Services Branding Initiative— <i>Ruben Zamora/Leon Evans</i>	
7. Presentations and Education:	:45
A. Presentations on 1115 Waiver DSRIP Projects:	
(1) Development and Implementation of a Program of Continuous, Rapid Process Improvement that Addresses Issues of Safety, Quality and Efficiency— <i>Karen Bryant</i>	
(2) Increase the Number of Primary Care Providers (Nurse Practitioners and Physician Assistants) and Other Clinicians/Staff (Allied Health Professionals)— <i>Sergio Farrell</i>	

(3) Integration of Behavioral Health into Primary Care—*Roberto Villarreal, M.D.*

B. 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—*Peggy Deming*

8. 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.