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
AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair

2. Invocation — Liliana De La Torre, Director, Spiritual Care Services, University Health System/ Eduardo Quintana, Destiny Church

3. Pledge of Allegiance — Jim Adams, Chair

4. Citizens’ Participation

5. Approval of Minutes of Previous Meeting(s):
   - July 30, 2013 (Regular Meeting)
   - August 20, 2013 (Regular Meeting)

6. Action Items:
   A. Consideration and Appropriate Action Regarding The Center for Health Care Services Branding Initiative—Ruben Zamora/Leon Evans

7. Presentations and Education:
   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—Karen Bryant
      (2) Increase the Number of Primary Care Providers (Nurse Practitioners and Physician Assistants) and Other Clinicians/Staff (Allied Health Professionals)—Sergio Farrell
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(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.