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October 16, 2015

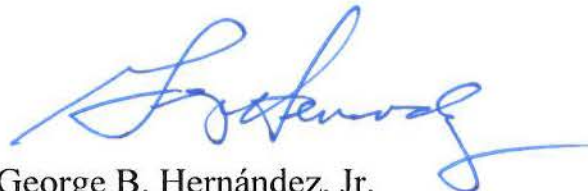
**NOTICE**

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

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, October 20, 2015, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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 20, 2015  
2:00 p.m.  
Cypress Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Chaplain Fabian Juarez, Tres Angeles Seventh-Day Adventist — <i>Jim Adams, Chair</i>	:05
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): August 25, 2015 (Regular Meeting)	:03
5. Action Item(s):	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding the Selection of a Comprehensive Branding and Marketing Services Consultant— <i>Leni Kirkman/Ted Day</i>	
(2) Consideration and Appropriate Action Regarding a Contract with Optum for Consulting Services Regarding the Bundled Payments for Care Improvement Initiative— <i>Ted Day/James Barker, M.D.</i>	
(3) Consideration and Appropriate Action Regarding a Contract with Harmony to Provide Care Management Software for the STAR Kids Program— <i>Greg Gieseeman</i>	
B. Consideration and Appropriate Action Regarding Operations, Preliminary Budget and Financial Report for September 2015— <i>Roe Garrett/Reed Hurley/Edward Banos</i>	

7. 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.