

October 20, 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: Regular 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 24, 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

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

Tuesday, October 24, 2017
2:00 p.m.
Encino Conference 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 –Mildred Manzano, St. Anthony Claret- <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): August 30, 2017 (<i>Special Meeting</i>) September 26, 2017 (<i>Regular Meeting</i>)	:02
5. Action Items:	:10
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with the Alamo Area Council of Governments (AACOG) for State FY 2018— <i>Ted Day/Sally Taylor, M.D.</i>	
6. Items for Review and Discussion:	:90
A. A Discussion of Epic as an Enterprise Electronic Medical Record (EMR) for University Health System — <i>Edward Banos/Bill Phillips</i>	
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 2018— <i>George B. Hernandez, Jr./Reed Hurley</i>	
7. Adjournment – <i>Jim Adams, Chair</i>	

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information 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.