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

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<tr>
<th>Time</th>
<th>Item</th>
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<tr>
<td>01</td>
<td>1. Call to Order and Record of Attendance —<em>Jim Adams, Chair</em></td>
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<td>03</td>
<td>2. Invocation —Mildred Manzano, St. Anthony Claret—<em>Jim Adams, Chair</em></td>
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<td>3. Pledge of Allegiance —<em>Jim Adams, Chair</em></td>
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| 02   | 4. Approval of Minutes of Previous Meeting(s):  
      August 30, 2017 *(Special Meeting)*  
      September 26, 2017 *(Regular Meeting)* |
| 10   | 5. Action Items:  
      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—*Ted Day/Sally Taylor, M.D.* |
| 90   | 6. Items for Review and Discussion:  
      A. A Discussion of Epic as an Enterprise Electronic Medical Record (EMR) for University Health System —*Edward Banos/Bill Phillips*  
      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—*George B. Hernandez, Jr./Reed Hurley* |
|      | 7. Adjournment —*Jim Adams, Chair* |
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.