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October 25, 2013

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

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

There will be a special meeting of the BCHD Board of Managers on Tuesday, October 29, 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

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, October 29, 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, Pastoral Care Services, University Health System/Minister Commie Whigham, Maranatha Bible Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Items for Review and Discussion:	:90
A. Review and Discussion Regarding Community First Health Plans and Selected Operating Expense Categories for the FY 2014 Operating Budget — <i>George B. Hernández, Jr./Peggy Deming</i>	
5. Adjournment – <i>Jim Adams, Chair</i>	

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.