October 26, 2018

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 meeting of the BCHD Board of Managers on Tuesday, October 30, 2018, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

George B. Hernández, Jr.
President/Chief Executive Officer
University Health System

BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, October 30, 2018
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair
   Time: 01

2. Invocation — Rhonda Estrada, Bethesda Assembly of God — Jim Adams, Chair
   Time: 03

3. Pledge of Allegiance — Jim Adams, Chair
   Time: 01

4. Special Recognition
   Quarterly Employee Recognition Awards
   (George B. Hernández, Jr./Board Members)
   Time: 20

5. Citizens’ Participation:
   Time: 05

6. Report from the Nominating Committee and Election of the Board of Managers Officers
   — Dianna M. Burns-Banks, M.D., Chair, Nominating Committee
   Time: 10

7. Approval of Minutes of Previous Meeting(s): None at this time
   Time: 03

8. Report from UT Health San Antonio — William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events
   Time: 10

9. New Business — Action Items:
   Time: 40

   A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

   1. Consideration and Appropriate Action Regarding Procurement of Third-Party
      Software Conversions and Interfaces for the Epic Electronic Health Record Project—
      Bill Phillips
2. Consideration and Appropriate Action Regarding Procurement of Third Party Software Products for the Epic Electronic Health Record Project—Bill Phillips

3. Consideration and Appropriate Action Regarding an Agreement for Annual Financial Auditor Services—Roe Garrett/Reed Hurley

10. Items for Review and Discussion: :20
   
   A. Review and Discussion Regarding Bexar County Hospital District d/b/a University Health System’s Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2019—George B. Hernández, Jr./Reed Hurley

11. Presentations and Education: :20

   None at this time

   Information Only Items:
   
   (a) Update on Planning, Design and Construction Activities—Don Ryden
   (b) University Health System Foundation Update—Lourdes Castro-Ramirez
   (c) Report on Recent Recognitions and Upcoming Events—Leni Kirkman

12. Adjournment—Jim Adams, Chair

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV’T CODE, Section 551.085 (Vernon 2004) to receive information 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 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.