

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

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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

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	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Rhonda Estrada, Bethesda Assembly of God — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr./Board Members</i> )	:20
5. Citizens' Participation:	:05
6. Report from the Nominating Committee and Election of the Board of Managers Officers — <i>Dianna M. Burns-Banks, M.D., Chair, Nominating Committee</i>	:10
7. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
8. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
9. <b>New Business – Action Items:</b>	: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— <i>Bill Phillips</i>	

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-Ramírez*
- (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.