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October 27, 2014

NOTICE

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 Friday, October 31, 2014 at 9:00 a.m., in the Foundation Room on the 5th Floor of the Clinical Services Building, Robert B. Green Campus, 903 W. Martin, San Antonio, Texas 78207.

Sincerely,



George B. Hernández, Jr.
President/Chief Executive Officer





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

STRATEGIC PLANNING RETREAT

Friday, October 31, 2014
9:00 a.m.
5th Floor, Foundation Room
Robert B. Green Campus
903 W. Martin
San Antonio, Texas 78207

AGENDA

-
- | | Time |
|---|-------------|
| 1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i> | :01 |
| 2. Action Item | :15 |
| A. Consideration and Appropriate Action Regarding Selected Purchasing Items: | |
| (1) Consideration and Appropriate Action Regarding an Amendment to
the Allscripts Contract for an Electronic Medical Records Upgrade
— <i>Bill Phillips</i> | |
| 3. Strategic Planning Session | 4:15 |
| A. Population Responsiveness Presentation and Discussion | |
| B. Physician Alignment Presentation and Discussion | |
| C. Next Steps | |
| --- <i>George B. Hernández, Jr. and staff</i> | |
| 4. 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.

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 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.