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September 13, 2013

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

RE: Regular Bi-Monthly 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, September 17, 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

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 17, 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, Spiritual Care Services, University Health System/Kay Johnson, Grace Lutheran Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): Tuesday, July 16, 2013 (<i>Regular Meeting</i>)	:01
5. Action Items:	:15
A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:	
(1) Consideration and Appropriate Action to Approve a Guaranteed Maximum Price (GMP) for Procurement of Medical Equipment, Information Technology and the Purchase of an Air Handling Unit for the Pediatric Heart Program at University Hospital (GMP#17d)— <i>Mark Webb</i>	
6. New Business:	
Consent Agenda-<i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding UHS Policy No. 2.01.03, Ambulatory Surgery Services Oversight and Delegation— <i>Ted Day</i>	
7. Presentations and Education:	:60
A. Presentations on 1115 Waiver DSRIP Projects:	

- (1) Apply evidence-based care management model to patients identified as having high-risk care needs: Implement Care Model for Clinic settings—*Mary Ann Mote*
- (2) Develop, implement and evaluate standardized clinical protocols and evidence-based care delivery model to improve care transitions—*Mary Ann Mote*
- (3) Provide navigation services to targeted patients who are at high risk of disconnect from institutionalized health care: Establish a Patient Care Navigation Program for University Health System—*Mary Ann Mote*
- (4) Implement a Care Transitions Project for the Congestive Heart Failure Population—*Mary Ann Mote*
- (5) Establish Primary Care Clinics—*Theresa de la Haya*

B. Presentation Regarding The Center for Health Care Services 2014 Operating Budget—*Allison Greer/Leon Evans*

7. Adjournment—*Jim Adams, Chair*

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.