

September 18, 2015

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 bi-monthly meeting of the BCHD Board of Managers on Tuesday, September 22, 2015 at 2:00 p.m., in the Foundation Room, Robert B. Green Campus, 5th Floor, Clinical Services Building, 903 W. Martin, San Antonio, Texas 78207.

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 22, 2015

2:00 p.m.

Foundation Room

Fifth Floor, Clinical Services Building

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. Invocation –Rev. Dr. Robert (“Bob”) E. Weston, Sr. Pastor, Northminster Presbyterian Church — <i>Jim Adams, Chair</i>	:05
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:10
Ceremonial Swearing-in of Ms. Janie Barrera <i>Honorable Nelson W. Wolff, Bexar County Judge</i>	
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
6. Action Item(s):	:30
A. Consideration and Appropriate Action Regarding the Appointment of Frank R. Miller, M.D., as Interim Chair of the Department of Otolaryngology— <i>Kristen Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Approval of a Resolution of the Board of Managers of the Bexar County Hospital District Reaffirming and Ratifying its Request that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Certificates Of Obligation to Finance a Portion of the District's Master Facility Plan through a Private Placement Issuance of Certificates of Obligation; Reaffirming and Ratifying the District's Request for and Approval of the Publication of a Notice of Intention to Issue Certificates Of Obligation; Ratifying and Approving Appointment of a Placement Agent for Such Sale; Ratifying, Approving and Consenting to Commissioners Court's Authorization and Approval of the Issuance Of Certificates of	

Obligation; Authorizing the District's Staff, Co-Financial Advisors, Bond Counsel and Placement Agent to Coordinate this matter with the County Staff; Authorizing All Other Required and Related Actions on Behalf of the District—*Serina Rivela/Reed Hurley*

C. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding the Renewal of a Contract for Professional Services with Pediatric Ear, Nose and Throat Institute of South Texas, P.A., to Support Pediatric Ear, Nose and Throat (“ENT”) Specialty Service and Call Coverage Provision—*Ted Day*
- (2) Consideration and Appropriate Action Regarding a Contract between Community First Health Plans and Healthcare Technology Management Services for Consulting Services regarding IT Planning and Business Requirement Development—*Greg Gieseeman*

7. Presentations and Education:

:25

- A. Delivery System Reform Incentive Payment Update—*Gabriela Canales/Roberto Villarreal, M.D.*

8. Adjournment—*Jim Adams, Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 (Vernon 2004) to consult with counsel and seek counsel's advice regarding contemplated litigation and/or to consult with counsel on a matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.