

September 19, 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: 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 23, 2014 at 2:00 p.m., at Corporate Square Tower, 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 MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 23, 2014  
2:00 p.m.  
Corporate Square, 10<sup>th</sup> Floor, Conference Room A  
4801 N.W. Loop 410  
San Antonio, TX 78229-5347

### AGENDA

---

	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Liem Du, M.D., Medical Director, Community Medicine Associates, Robert B. Green Campus— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Presentations and Education:	:90
A. Marketing and Outreach/Referral Development Plans and Activities - <i>Leni Kirkman/Ted Day</i>	
B. Emergency Department Transition, Sky Tower - <i>Rudy Jackson/Tim Brierty/Bruce Adams, M.D.</i>	
C. Length of Stay Improvements for 5th Floor Sky Tower Using Lean Methodology - <i>Mark Webb</i>	
D. Monthly Financial Reporting - <i>Reed Hurley</i>	
5. 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.