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
AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair

2. Invocation — Liem Du, M.D., Medical Director, Community Medicine Associates, Robert B. Green Campus — Jim Adams, Chair

3. Pledge of Allegiance — Jim Adams, Chair

4. Presentations and Education:
   A. Marketing and Outreach/Referral Development Plans and Activities — Leni Kirkman Ted Day
   B. Emergency Department Transition, Sky Tower — Rudy Jackson/Tim Brierty/Bruce Adams, M.D.
   C. Length of Stay Improvements for 5th Floor Sky Tower Using Lean Methodology — Mark Webb
   D. Monthly Financial Reporting — Reed Hurley

5. 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.