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September 25, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Wednesday, September 30, 2015 from 9:00 a.m. until 2:00 p.m. in the Foundation Room, 5th Floor, Robert B. Green Campus, 903 W. Martin Street, San Antonio, Texas 78207.

Sincerely,



George B. Hernández, Jr.
President/Chief Executive





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

STRATEGIC PLANNING RETREAT

Wednesday, September 30, 2015

9:00 a.m. to 2:00 p.m.

Foundation Room

Robert B. Green Campus, 5th Floor

903 W. Martin

San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Strategic Planning Session: Becoming the Health System of Choice – <i>George B. Hernández, Jr. and Staff</i>	5:00
3. 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.