

April 13, 2018

NOTICE

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

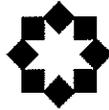
RE: Regular Meeting of the Bexar County Hospital District
Board of Managers

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, April 17, 2018, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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, April 17, 2018
2:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Laura Gonzales, New Hope Church in Somerset, TX – <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): February 20, 2018 (<i>Regular Meeting</i>)	:02
5. New Business - Action Items:	:45
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District – <i>Chief A.J. Sandoval, III/Edward Banos</i>	
C. Consideration and Appropriate Action Regarding 2018 Annual Operating Agreements with UT Health San Antonio for Professional and Administrative Services – <i>Allen Strickland</i>	
D. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
1. Consideration and Appropriate Action Regarding an Amendment to the Lease with Maseho, Inc. for the Expansion of Space at Corporate Square Tower (4801 NW Loop 410) and Approval of IT Equipment and Furniture Acquisition for Staffing of the Epic Enterprise Electronic Medical Record Suite Project – <i>Don Ryden/Bill Phillips</i>	

2. Consideration and Appropriate Action Regarding an Amendment to the Lease with Maseho, Inc. for the Expansion of Space at Corporate Square Tower (4801 NW Loop 410) and Approval of IT Equipment and Furniture Acquisition for staffing of the Epic Enterprise Electronic Medical Record Suite Project the Grants Management Department – *Don Ryden/Roberto Villarreal, M.D.*

6. Presentations and Education:

:40

- A. University Health System Foundation Annual Report – *Lourdes Castro-Ramirez*
- B. University Health System Foundation Strategic Goals and Major Gifts Program – *Lourdes Castro-Ramirez*
- C. DSRIP 2.0: Evolution of the DSRIP Program from Project-Level Reporting to Provider Core Activities Supporting Targeted Outcomes – *Ted Day/Carol Huber*

7. **Information Only:**

None at this time

8. Adjournment – *Jim Adams, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information 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 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.