

April 18, 2019

#### **NOTICE**

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

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

There will be a meeting of the BCHD Board of Managers on Tuesday, April 23, 2019, 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

### BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 23, 2019 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 — Jim Adams, Chair		:01
2.	Invocation - Kathleen Vasquez, Center for Learning Excellence — Jim Adams, Chair		:03
3.	Pledge of Allegiance — Jim Adams, Chair		:01
4.	Approval of Minutes of Previous Meeting(s):	February 19, 2019 (Regular Meeting)	:03
5.	New Business: February 26, 2019 (Regular Meeting)		
	Action Items:		:40

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding an Amendment to the Construction Manager at Risk Agreement for the Women's and Children's Tower and Associated Projects — Don Ryden
  - (2) Consideration and Appropriate Action Regarding the Following Third-Party Software Products for the Epic Electronic Health Record Project
    - a. Software and Conversion from Clearsense, L.L.C.
    - b. TeleVox Software System from West Corporation
    - Bill Phillips
  - (3) Consideration and Appropriate Action Regarding Procurement of a Cellular System from Presidio Networked Solutions Group, L.L.C. *Bill Phillips*

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- (4) Consideration and Appropriate Action Regarding a Supply Distribution Agreement with Medline Industries, Inc. *Reed Hurley/Antonio Carrillo*
- B. Consideration and Appropriate Action Regarding an Over-65 Property Tax Exemption Recommendation to Bexar County Commissioners Court Reed Hurley/George B. Hernández, Jr.

## 6. Presentations and Education:

:20

- A. University Health System Foundation Annual Report Lourdes Castro-Ramírez
- B. Pharmacy Operations Report Michael Roussos/Elliott Mandell, PhD

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.