

August 10, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Tuesday, August 14, 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



B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Baxter Healthcare Corporation for Leasing of Infusion Pumps — *Tommye Austin/Elliot Mandell*

C. Discussion and Appropriate Action Regarding the 2018 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the Operating and Capital Outlook for FY 2019 — *Reed Hurley/George B. Hernández, Jr.*

10. Presentations and Education:

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- A. Annual CareLink Report — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*

- B. Community First Health Plans Bi-Annual Report— *Greg Giese*

11. 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.