

December 3, 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 Thursday, December 6, 2018, at 11:30 a.m., Silver Banquet Hall, St. George's Maronite Center, 6070 Babcock Road, San Antonio, Texas 78240.



George B. Hernández, Jr.
President/Chief Executive Officer



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

BOARD RETREAT

Thursday, December 6, 2018
11:30 a.m.
Silver Banquet Hall
St. George's Maronite Center
6070 Babcock Road
San Antonio, Texas 78240

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Meeting Overview — <i>George B. Hernández, Jr./Ted Day</i>	:10
3. Legislative and HHSC Update — <i>George B. Hernández, Jr./Andrew Smith</i>	:30
4. Epic Implementation — <i>Ed Banos/Bill Phillips/Reed Hurley/Bryan Alsip, M.D.</i>	1:30
5. Women's and Children's Tower Development — <i>Ed Banos/Don Ryden/Reed Hurley</i>	1:00
6. Financial Projection — <i>Reed Hurley</i>	:10
7. Summary of Action Items and Board Feedback — <i>Ted Day</i>	:10
8. Adjournment — <i>Jim Adams, Chair</i>	

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.