

January 19, 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, January 23, 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, January 23, 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>Ira Smith, Vice Chair</i>	:01
2. Invocation –Kenneth Malone, Volunteer Chaplain - <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): October 31, 2017 (<i>Regular Meeting</i>) November 7, 2017 (<i>Special Meeting</i>) December 5, 2017 (<i>Special Meeting</i>)	:03
5. New Business:	:10

Consent Agenda –*Ira Smith, Vice Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – *Rajeev Suri, M.D., Vice President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Election of New Officers of the Medical-Dental Staff -*Rajeev Suri, M.D., Vice President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District - *Chief A.J. Sandoval, III/Edward Banos*
- D. Consideration and Appropriate Action Regarding Policy No. 7.11, Charity Care and Financial Assistance - *Reed Hurley*

6. Action Items:

:45

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Lease Agreement with The University of Texas System for the University Health System Mammography Clinic Space in the Grossman Building at the UT Health San Antonio Cancer Center – *Allen Strickland*
- (2) Consideration and Appropriate Action Regarding a Memorandum of Understanding with the Southwest Texas Regional Advisory Council (“STRAC”) and Local Health Systems for the Support of the South Texas Crisis Collaborative, a Subdivision of STRAC - *Ed Banos*
- (3) Consideration and Appropriate Action Regarding an Amendment to the Behavioral Health Services DSRIP Agreement with Nix Hospitals System, LLC d/b/a Nix Behavioral Health Services Related to Psychiatric Emergency Services - *Sally Taylor, M.D.*

B. Consideration and Appropriate Action Regarding the Financial Report for November 2017-*Reed Hurley*

C. Consideration and Appropriate Action Regarding the Financial Report for December 2017- *Reed Hurley*

7. Presentations and Education:

:00

None at this time

8. **Information Only:**

- (a) Report regarding Medical-Dental Staff Committees and Departments - *Rajeev Suri, M.D., Vice President, Medical/Dental Staff*

9. Adjournment –*Ira Smith, Vice Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 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.