

March 16, 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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, March 20, 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, March 20, 2018  
2:00 p.m.  
Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Mildred M. Manzano, St. Rose of Lima Catholic Church - <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): December 12, 2017 ( <i>Special Meeting</i> )	:01
5. New Business:	:10
<b>Consent Agenda – <i>Jim Adams, Chair</i></b>	
A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District – <i>Chief A.J. Sandoval, III/Edward Banos</i>	
6. Action Items:	:45
A. Consideration and Appropriate Action Regarding University Health System’s Mission, Vision and Values– <i>Leni Kirkman/George B. Hernández, Jr.</i>	
B. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/CEO- <i>Jim Adams, Chair</i>	
7. 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.

**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.