

September 13, 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, September 17, 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

- (2) Consideration and Appropriate Action Regarding the Procurement of Stryker Medical Equipment for the Heart/Vascular and Endoscopy Center In Support of the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Epic Electronic Health Record Project Physician Training — *Ed Banos*

8. Presentations and Education:

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

9. Adjournment — *Ira Smith, Vice 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 551.071 to consult with counsel regarding a matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Courtesy Notice. A privileged/confidential meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.