

September 14, 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: Bexar County Hospital District Board of Managers Meeting.

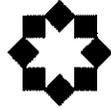
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There will be a meeting of the BCHD Board of Managers on Tuesday, September 18, 2018, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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





# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 18, 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 – Pastor Dorothy De La Rosa, Church Triumphant — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:10
Presentation of the Senator Frank Tejada Police Officer of the Year Award - <i>Chief A.J. Sandoval, III/ George B. Hernández, Jr./Board Members</i>	
5. Approval of Minutes of Previous Meeting(s): <i>August 14, 2018 (Special Meeting)</i>	:02
6. Presentations and Education:	
A. Joint Opioid Task Force Report — <i>Bryan Alsip, M.D. &amp; Colleen Bridger, Ph.D.</i>	
	:15
7. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Contract with Availity for Electronic Data Interchange (EDI) Claims Gateway — <i>Greg Gieseman/Brian Wheeler</i>	
(2) Consideration and Appropriate Action Regarding a Contract with Health Management Systems for Claims Edit Software — <i>Greg Gieseman/Brian Wheeler</i>	

- (3) Consideration and Appropriate Action Regarding a Contract with Joeris General Contractors to Provide Renovations and Improvements to the Psychiatric Adult Inpatient Unit at University Hospital — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding a Contract for Project Manager Services for the Heart, Vascular/Advanced Endoscopy Suite and the Women's and Children's Tower Project — *Don Ryden*
- (5) Consideration and Appropriation Action Regarding a Contract between University Medicine Associates and UT Health San Antonio to Lease Pediatricians for the General Pediatric and Pediatric Complex Care Clinics at the Robert B. Green Campus — *Monika Kapur, M.D.*

B. Consideration and Discussion Regarding Outsourcing Ambulance Services — *Reed Hurley*

8. 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.