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January 15, 2016

## 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 19, 2016, at 2:00 p.m., in the Board Room, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

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





## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, January 19, 2016 2:00 p.m. Board Room University Hospital 4502 Medical Drive San Antonio, Texas 78229

## AGENDA

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1.	. Call to Order and Record of Attendance -James R. Adams, Chair			:01
2.	, Invocation – Kenneth L. Malone, St. Matthew Catholic Church, Volunteer Chaplain, UHS— James R. Adams, Chair			:03
3.	. Pledge of Allegiance – James R. Adams, Chair			:01
4.	Approval	of Minutes of Previous Meeting(s):	Tuesday, November 3, 2015 (Special Meeting) Tuesday, November 10, 2015 (Special Meeting)	
5.	New Business:			
	Consent Agenda – James R. Adams, Chair			:10
	A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District-Chief AJ Sandoval, III/Edward Banos			
6.	Action Items:			:30
	A. Consideration and Appropriate Action Regarding Selected Purchasing Items :			
	(1) Consideration and Appropriate Action Regarding an Amendment to the Contract with Chandler Estate Healthcare, Touchstone Communities, Cantex Continuing Care Network and Legend Healthcare for Skilled Nursing Facility Care—Awoala Banigo/Reed Hurley/Edward Banos			g

Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers January 19, 2016 Page 2 of 2

- B. Consideration and Appropriate Action Regarding a Contract with ND&P for Consulting Services Regarding Comprehensive Branding and Marketing Services— Leni Kirkman/Ted Day
- C. Consideration and Appropriate Action Regarding Operations and Financial Report for December 2015—Reed Hurley/Edward Banos
- 7. Presentations and Education:

:20

- A. Children's Health Update-Mark Webb/Ted Day
- 8. Adjournment-James R. Adams, Chair

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate 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 on and/or deliberate 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.