August 10, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Tuesday, August 14, 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

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 14, 2018 2:00 p.m. Cypress Room University Hospital 4502 Medical Drive San Antonio, Texas 78229

AGENDA

•			Time	
1.	Call to Order and Record of Attendance — Jim Adams, Chair		:01	
2.	Invocation - Norberto Casas Jr., Our Lady of Guadalupe Parish — Jim Adams, Chair			
3.	Pled	ge of Allegiance – Jim Adams, Chair	:01	
4.	App	roval of Minutes of Previous Meeting(s): July 24, 2018 (Regular Meeting) July 31, 2018 (Regular Meeting)	:03	
5.	New	Business:	:15	
Consent Agenda – Jim Adams, Chair				
	A.	A. Consideration and Appropriate Action Regarding Four Reappointments to the Community First Health Plans Board of Directors — <i>Robert Engberg, Chair Nominating Committee</i>		
	В.	3. Consideration and Appropriate Action Regarding Policy 10.04.01: Use of Clinical Specimens for Laboratory Quality and Educational Activities – <i>Stephanie Whitehead/Russell Higgins, M.D.</i>		
	C.	C. Consideration and Appropriate Action Regarding a Resolution Supporting Designation of University Hospital as a Level I Adult & Pediatric Trauma Center - <i>Tracy Cotner-Pouncy</i>		

A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — Chief A.J. Sandoval, III/Edward Banos

:30

9. Action Items:

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with Baxter Healthcare Corporation for Leasing of Infusion Pumps *Tommye Austin/Elliot Mandell*
- C. Discussion and Appropriate Action Regarding the 2018 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the Operating and Capital Outlook for FY 2019 *Reed Hurley/George B. Hernández, Jr.*
- 10. Presentations and Education:

:20

- A. Annual CareLink Report Virginia Mika, Ph.D./Roberto Villarreal, M.D.
- B. Community First Health Plans Bi-Annual Report— Greg Gieseman
- 11. 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.