February 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

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

AGENDA

•		Time
1.	Call to Order and Record of Attendance – Ira Smith, Vice Chair	:01
2.	Invocation – Rhonda Estrada, Bethesda Assembly of God – Ira Smith, Vice Chair	:03
3.	Pledge of Allegiance – Ira Smith, Vice Chair	:01
4.	Approval of Minutes of Previous Meeting(s): November 14, 2017 (Special Meeting) November 28, 2017 (Special Meeting)	:02
5.	New Business:	:10
	Consent Agenda – Ira Smith, Vice Chair	
	A. Consideration and Appropriate Action Regarding Policy No. 2.14.01, Brea Notification – Sherry Johnson	ch
	B. Consideration and Appropriate Action Regarding Policy No. 9.01.01, Deidentification of Protected Health Information and Activities Preparatory to Research — <i>Roberto Villarreal</i> , <i>M.D.</i>	h
6.	Action Items:	:45

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding the Purchase and Implementation of the Epic Electronic Medical Record Suite Edward Banos/George B. Hernández, Jr.

Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers February 20, 2018 Page 2 of 2

7. Presentations and Education: *None at this time*

:00

8. 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 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 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.