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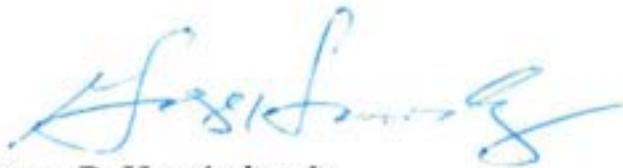
January 17, 2014

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Regular Bi-Monthly 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 21, 2014 at 2:00 p.m., at Corporate Square Towers, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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





University Health System

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

Tuesday, January 21, 2014
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Mr. Joseph F. Meyer, Holy Trinity Catholic Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): October 29, 2013 (<i>Special Meeting</i>) November 12, 2013 (<i>Special Meeting</i>) November 19, 2013 (<i>Regular Meeting</i>)	:03
5. Action Items:	:60
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action to Amend the Contract with MultiLink Security, Inc. for Security Systems Service and Maintenance for University Health System— <i>Mark Webb</i>	
6. Presentations and Education:	
A. Presentations on 1115 Waiver DSRIP Projects:	
(1) DSRIP Milestone Report of Outcomes for First and Second Period Reporting— <i>Roberto Villarreal, M.D./Christann Vasquez</i>	
(2) New Three Year DSRIP Projects— <i>Roberto Villarreal, M.D.</i>	

(3) Redesign the Outpatient Delivery System to Coordinate Care for Patients with Diabetes—*Theresa De La Haya*

(4) Implement Innovative Evidence-Based Strategies to Increase Appropriate Use of Technology and Testing for Targeted populations (e.g., mammograms, immunizations): UHS Preventive Screening Program—*Theresa De La Haya*

B. Ambulatory Matters:

None at this time

C. Emergency Center Matters:

(1) Emergency Department Improvement Project - Patient-Centered Care Throughput
– *Tim Brierty/Bruce Adams, MD*

7. Adjournment –*Jim 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.