

[UniversityHealthSystem.com](http://UniversityHealthSystem.com)

January 17, 2014

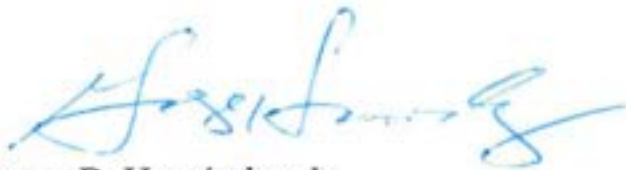
***This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).***

**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, 10<sup>th</sup> 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, 10<sup>th</sup> 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.