

University Hospital

Robert B. Green Campus

Texas Diabetes Institute

University Family Health Centers:

June 7, 2013

North Northwest Southeast Southwest

This notice is posted pursuant to the Texas Open Meetings Act, Tex. Gov't Code, Sec. 551.001 et seq. (Vernon 2004).

University Health System Clinics:

Eastside Kenwood Naco Perrin Salinas South Flores Zarzamora RE: Regular Bi-Monthly Meeting of the Bexar County Hospital District Board of Managers

Pavilion

Business Center

University Health System Welcome Centers:

Westend Old Hwy 90 There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, June 11, 2013 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









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

Tuesday, June 11, 2013 2:00 p.m. Corporate Square, 10th Floor, Conference Room A 4801 NW Loop 410 San Antonio, Texas 78229-5347

AGENDA

| • | | Time |
|----|--|------|
| ۱. | Call to Order and Record of Attendance -Jim Adams, Chair | :01 |
| 2. | Invocation – Liliana De La Torre, Director, Spiritual Care Services, University Health System/Mrs. Angie Navarette, Grace Point Church | :03 |
| 3. | Pledge of Allegiance -Jim Adams, Chair | :01 |
| 4. | Approval of Minutes of Previous Meeting(s): March 26, 2013 (Regular Meeting) April 23, 2013 (Regular Meeting) | :02 |
| 5. | Action Items: | :15 |
| | A. Consideration and Appropriate Action to Approve a Contract with Farber Specialty Vehicl Inc. for the Purchase of a Mobile Primary Care Vehicle— <i>Theresa De La Haya</i> | es, |
| 6. | Reports and Presentations: | :60 |
| | A. Presentation on Regional Health Partnership 6 Status — Ted Day | |
| | B. Presentations on 1115 Waiver DSRIP Projects: | |
| | (1) Expand Access to Written and Oral Interpretation Services—Leni Kirkman | |
| | (2) Evidence-based Interventions to Include Teams, Technology and Processes to Avo Medication Errors at University Hospital—Mary Ann Mote | id |
| | C. Presentation of Lean Workflow Design and Workplace Organization Services Associated | |

with the Move and Transition into the New Emergency Center at University Hospital

Campus — Tim Brierty

Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers June 11, 2013 Page 2 of 2

- D. Presentation on Ambulatory Services Growth Sergio Farrell/Theresa De La Haya
- E. Presentation on Transition of University Health System's Children's Health Services Christann Vasquez/Ted Day/Michelle Ryerson
- 7. Adjournment-Jim Adams, Chair