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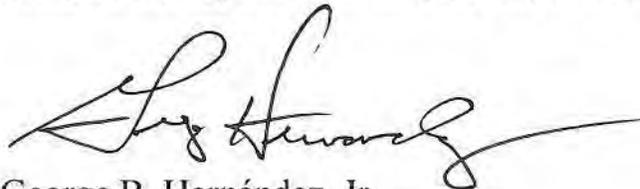
March 18, 2016

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, March 22, 2016, 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

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

Tuesday, March 22, 2016
2:00 p.m.
Cypress Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Cliff Hardon, Pastor, First Baptist Church of LaCoste— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): January 19, 2016 (<i>Regular Meeting</i>) January 26, 2016 (<i>Regular Meeting</i>) February 16, 2016 (<i>Regular Meeting</i>) February 23, 2016 (<i>Regular Meeting</i>)	:05
5. Action:	:20
A. Operations and Financial Report for February 2016— <i>Reed Hurley/Edward Banos</i>	
6. Presentations and Education:	:30
A. Presentation on Activity in Outreach Development and Marketing— <i>Ted Day/Leni Kirkman</i>	
B. Progress Update on Central Call Center— <i>Sergio Farrell/Roxanne Rosa/Brian Gibson</i>	
C. Progress Update on the Eastside Clinic— <i>Mark Webb/Sergio Farrell</i>	

Information Only Items:

- (a) Annual Report on the Pension Plan Trust—*Theresa Scepanski*

7. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO—*Jim Adams, Chair*

8. 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.