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May 16, 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, May 20, 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





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

Tuesday, May 20, 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 -Jim Adams, Chair		:01
2.	Invocation - Terry Sisneros, Destiny Church-Jim Adams, Chair		:03
3.	Pledge of Allegiance - Jim Adams, Chair		:01
4.	Approval of Minutes of Previous Meeting(s):	April 22, 2014 (Regular Meeting) April 29, 2014 (Regular Meeting)	:02
5.	Action Items:	·	:30
	A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:		

University Hospital:

- Consideration and Appropriate Action to Amend a Contract with Ward North American for Transition Move Services for the Sky Tower at University Hospital—Mark Webb
- (2) Consideration and Appropriate Action to Amend the Professional Services Contract with Marmon Mok for Design of the 2nd Floor Rio Tower Clinics for the Heart and Vascular Institute at University Hospital—Mark Webb
- (3) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Design Services and Return of Funds due to a Reduction of Scope at University Hospital—Mark Webb

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- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
- Consideration and Appropriate Action Regarding a Contract with Windham Professionals for Billing and Bad Debt Collection for the Physician Billing Office— Mary Ann Mote
- (2) Consideration and Appropriate Action to Approve a Contract with Home Intensive Care Pharmacy for Home Infusion Services—Mary Ann Mote
- 6. Presentations and Education:

:30

- A. Presentation Regarding The Center for Health Care Services—Sally Taylor, MD/Leon Evans
- 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.