

4502 Medical Drive  
San Antonio, Texas 78229

University Hospital

University Health  
Center – Downtown

University Center for  
Community Health /  
Texas Diabetes Institute

University Family Health  
Center – North

University Family Health  
Center – Northwest

University Family Health  
Center – Southeast

University Family Health  
Center – Southwest

University Health System  
Business Center

University Health System –  
Preventive Health Clinics

May 20, 2010



**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 University Health System Board of  
Managers Planning & Operations Committee**

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**There will be a regular meeting of the Board of Managers Planning & Operations Committee on Monday, May 24, 2010, at 9:30 a.m., in the Corporate Square Board Room, 4801 N.W. Loop 410, San Antonio, Texas 78229..**

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



**Time Posted: \_\_\_\_\_**

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GERARD RICKHOFF COUNTY CLERK





# University Health System

## BOARD OF MANAGERS

### PLANNING & OPERATIONS COMMITTEE

Monday, May 24, 2010

9:30 a.m.

Corporate Square Board Room  
4801 N.W. Loop 410, 10<sup>th</sup> Floor  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Linda Rivas</i>	:01
2. Report Regarding Level 1 Trauma Communication Services with San Antonio AirLIFE – <i>Marilyn McFarland and Chris Vasquez</i>	:10
3. Update on Separation of Mental Health Provider and Authority Functions at The Center for Health Care Services – <i>Theresa Scepanski and Sally Taylor, M.D.</i>	:15
4. Report on Plans for Ambulatory Mental Health Services – <i>Steve Enders, Chris Vasquez and Priti Mody-Bailey, M.D.</i>	:15
5. Report Regarding the Schematic Design and Budget Estimate for the University Health Center Downtown Capital Improvement Project – <i>George Hernández and Mark Webb</i>	:45
6. Adjournment – <i>Linda Rivas</i>	:01