

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

April 18, 2008

**PUBLIC MEETING NOTICE**

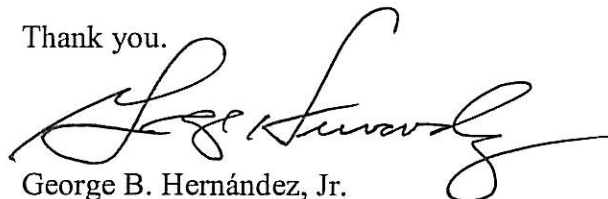
**This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 *et seq.* (Vernon 2004).**

RE: Regular Meeting of the Budget & Finance Committee of the University Health System Board of Managers

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There will be a regular meeting of the Budget & Finance Committee on **Tuesday, April 22, 2008** at **3:00 p.m.**, in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493 to consider or act upon the items listed on the attached agenda.

Thank you.



George B. Hernández, Jr.  
President/Chief Executive

Time of Posting: \_\_\_\_\_



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# University Health System

## BOARD OF MANAGERS

### BUDGET & FINANCE COMMITTEE

Tuesday, April 22, 2008

3:00 p.m.

Board Room, University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

### AGENDA

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	<b>Time</b>
1. Call to Order & Record of Attendance – Robert Engberg	
2. Approval of Minutes – March 18, 2008 (Regular Meeting)	:02
3. Report on March 2008 Financial Statements – Peggy Deming	:15
4. Consideration of Purchasing Items:	:30
a. Contract for Functional and Space Programming Consulting Services for the Master Facility Plan – Tony LoBasso	
b. Contract for AirLife Billing Services- Mary Ann Mote	
c. Contract for Renovation of UFHC-SW Women’s Health Services Clinic – Richard Rodriguez	
d. Contract Amendment Relating to Construction Services for the UHC-D Imaging Center – Richard Rodriguez/Greg Rufe	
	:60
5. Consideration of External Auditor’s Report Regarding the Audited Financial Statements for 2007- Ernst & Young, LLP/Peggy Deming	
6. Discussion of Key Performance Indicators – Peggy Deming	:15
7. Adjournment – Robert Engberg	