

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

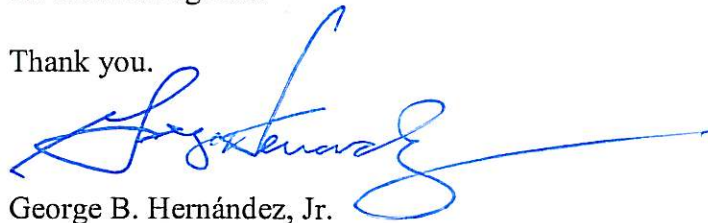
PUBLIC MEETING NOTICE

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

There will be a regular meeting of the Planning & Operations Committee on **Tuesday, April 22, 2008, at 1:30 p.m.** in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 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

PLANNING & OPERATIONS COMMITTEE

Tuesday, April 22, 2008

1:30 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

AGENDA

	Time
1. Call to Order and Record of Attendance – Ira Smith	
2. Approval of Minutes – March 18, 2008 (Regular Meeting) March 25, 2008 (Special Meeting)	:02
3. Review & Discussion of Construction Methods - Anthony LoBasso/ Francine Crockett	:20
4. Review & Discussion of MFP Implementation Underpinnings - Jean Setzer	:20
5. Update on Master Facility Plan (MFP) Strategic Initiatives related to UH Parking & Co-Generation Energy- Anthony LoBasso	:20
6. Review & Approval of Master Facility Plan Public Documentation-Leni Kirkman	:20
7. Adjournment – Ira Smith	