

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

May 23, 2008

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

There will be a regular meeting of the Board of Managers on Tuesday, May 27, 2008 at 6:00 p.m., in the Board Room of the University Center for Community Health, located at 701 S. Zarzamora, San Antonio, Texas, 78207.

The Board will consider or act upon the items listed on the attached agenda.



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

Time Posted: _____



Top 50 Hospital since 2000





University Health System

REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, May 27, 2008
6:00 p.m.
Board Room
University Center for Community Health
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
(1) Call to Order and Record of Attendance – <i>Robert Jimenez, M.D.</i>	:01
(2) Invocation – <i>Teresa Sanchez, Director, Religious Education, St. Leo's Church</i>	:03
(3) Pledge of Allegiance – <i>Dr. Jimenez</i>	:01
(4) Citizen Participation	:05
(6) Approval of Minutes of Previous Meeting: April 29, 2008 (<i>Regular Meeting</i>)	:03
(7) Report from the President of the Health Science Center - <i>Francisco Cigarroa, M.D.</i>	:10
(8) Reports of Standing Committees: None	
(9) Unfinished Business: None	
(10) New Business:	
A. Consent Agenda – <i>Robert L. Jimenez, M.D.</i>	:15

Action Items:

1. Report from the Medical-Dental Staff – *Pamela Otto, M.D., President of the Medical/Dental Staff*
 - (a) Consideration of Medical-Dental Staff Recommendations Regarding Staff Membership

2. Consideration of the Appointment of the University Health System representative to the Alamo Area Council of Governments Board – *Jim Adams*

Information Only Items:

None

B. Items Related to Planning & Operations – *Ira Smith, Chair, Planning & Operations Committee*

1. Presentation on the Robert Wood Johnson Grant, “Expecting Success in Cardiac Care” – *George Hernandez/Michelle Ingram* :15

C. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee*

1. Consideration of a Resolution Relating to Establishing the Bexar County Hospital District’s Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Tax-Exempt Obligations to be Issued by the Hospital District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date– *George Hernández/Peggy Deming* :15
2. Update on the Operating Projections in Support of the Master Facility Plan– *Peggy Deming* :20
3. Briefing Regarding Community First Health Plans, Inc., Lease Options for Administrative Offices – *Charles Kight* :10
4. Consideration of Employment Agreement with President/CEO, University Health System-- *Robert Jimenez/Jim Adams*

(11) Communications - *Board Members/George Hernández* :04

(12) Adjournment

Courtesy Notice: The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEXAS HEALTH & SAFETY CODE.

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV’T CODE, Section 551.074 (Vernon 2004) to deliberate regarding the appointment of members to the Alamo Area Council of Governments Board.