

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

July 3, 2008

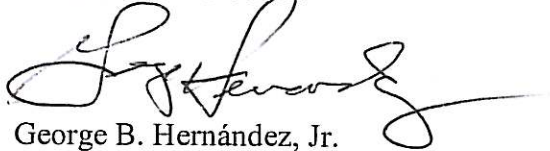
NOTICE

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

RE: Special Meeting of the University Health System Board of Managers

There will be a special meeting of the Board of Managers on Tuesday, July 8, 2008 at 1:30 p.m. in the Commissioners Courtroom, 1st Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.

The items listed on the attached agenda will be presented to the Bexar County Commissioners Court.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, July 8, 2008

1:30 p.m.

Commissioners Courtroom

1st Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

- 1) Consideration, presentation and appropriate action concerning the Bexar County Hospital District's Master Facility Plan and contemplated plan of finance; and other matters in connection therewith – *George Hernandez*
- 2) Consideration and approval of a Resolution by the Commissioners Court of Bexar County, Texas, approving and authorizing publication of a notice of intention to issue certificates of obligation for the benefit of the Bexar County Hospital District; and resolving other matters in connection therewith – *George Hernandez*