

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

October 17, 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, October 21, 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: _____





University Health System

BOARD OF MANAGERS

PLANNING & OPERATIONS COMMITTEE

Tuesday, October 21, 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 – <i>Ira Smith</i>	:01
2. Approval of Minutes – June 17, 2008 (<i>Regular Meeting</i>)	:02
3. Report on University Health System’s Journey to Magnet Status- <i>Nancy Ray</i>	:40
4. Update on Master Facility Plan Activities – <i>Mark Webb</i>	:40
5. Adjournment – <i>Ira Smith</i>	:02