

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

November 7, 2008

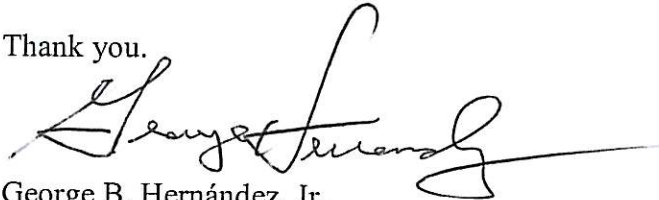
PUBLIC MEETING NOTICE

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

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

There will be a special meeting of the Budget & Finance Committee on **Tuesday, November 11, 2008** at **3:00 p.m.**, in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229 to consider the items listed on the attached agenda.

Thank you.



George B. Hernández, Jr.
President/Chief Executive

Time of Posting: _____

U.S. News

Top 50 Hospital since 2000





University Health System

BOARD OF MANAGERS

Special Meeting of the Budget & Finance Committee

Tuesday, November 11, 2008

3:00 p.m.

Board Room, University Hospital

AGENDA

1. Call to Order & Record of Attendance – *Robert Engberg*
2. Discussion Regarding Bexar County Hospital District d/b/a University Health System's Preliminary Operating, Debt Service and Capital Budgets for FY 2009 - *Peggy Deming/George Hernandez*
3. Adjournment – *Robert Engberg*

:90