

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

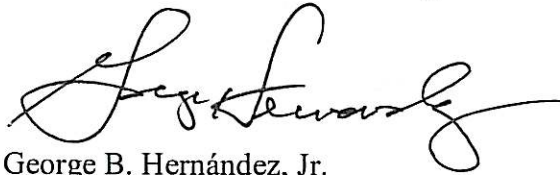
November 14, 2008

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, November 18, 2008 at 3:00 p.m. in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229-4493, to consider or act upon the items listed on the attached agenda.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, November 18, 2008
3:00 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>Roberto Jimenez, M.D.</i> | :01 |
| 2. Invocation – <i>Ruth Lozano, M.T.S., Director, Pastoral Care Services, University Health System</i> | :03 |
| 3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i> | :02 |
| 4. Items Related to Budget & Finance – <i>Robert Engberg, Chair, Budget & Finance Committee</i> | |
| A. Consideration of Selected Purchasing Items: | :15 |
| (1) Contract for Transcription Services with San Antonio Transcription Services, Inc. – <i>Mary Ann Mote</i> | |
| (2) Contract for Workers' Compensation - Third Party Claims Administration with 1-2-1 Claims, Inc. – <i>Theresa Scepanski</i> | |
| (3) Contract for Workers' Compensation - Medical Cost Containment Services with Argus Services Corporation – <i>Theresa Scepanski</i> | |
| B. Consideration of October 2008 Financial Statements – <i>Peggy Deming</i> | :15 |
| C. Consideration of Bexar County Hospital District d/b/a/ University Health System's Preliminary Operating, Debt Service and Capital Budgets for FY 2009 – <i>George Hernández, Jr./Peggy Deming</i> | :90 |
| 5. Communications - <i>Board Members/George Hernández, Jr.</i> | |
| 6. Adjournment | |