

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 13, 2009

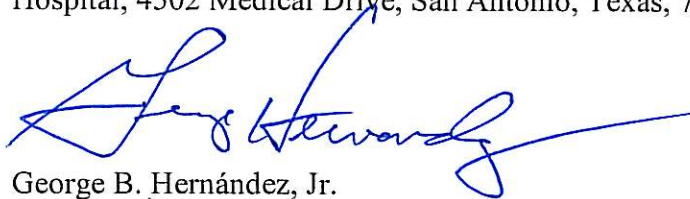
**NOTICE**

*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

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There will be a special meeting of the Board of Managers on Tuesday, November 17, 2009 at 2:00 p.m., in the Board Room of the University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493.



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

Time Posted: \_\_\_\_\_





# University Health System

## Special Meeting of the Board of Managers

Tuesday, November 17, 2009  
2:00 p.m.  
Board Room  
University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229-4493

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D.</i>	:01
2. Invocation — <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i>	:03
3. Pledge of Allegiance— <i>Roberto Jimenez, M.D.</i>	:02
<b>A. Items Related to Budget and Finance—<i>Robert Engberg, Chair, Budget and Finance Committee</i></b>	
1) Discussion Regarding Bexar County Hospital District d/b/a University Health System’s Preliminary Operating, Debt Service and Capital Budgets for FY 2010 – <i>George Hernández and Peggy Deming</i>	1:20
4. Adjournment – <i>Roberto Jimenez, M.D.</i>	

### **Closed Meeting:**

A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to deliberate on financial planning information relating to a provision of services or product lines.