

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 25, 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

---

There will be a special meeting of the Board of Managers on Tuesday, December 1, 2009 at 2:00 p.m., in the Commissioners Courtroom, 1<sup>st</sup> Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



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

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





# University Health System

## SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, December 1, 2009

2:00 p.m.

Commissioners Courtroom

1<sup>st</sup> Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

### AGENDA

---

- 1) Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budgets for fiscal year 2010.– *George Hernández* :30