

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

January 5, 2009

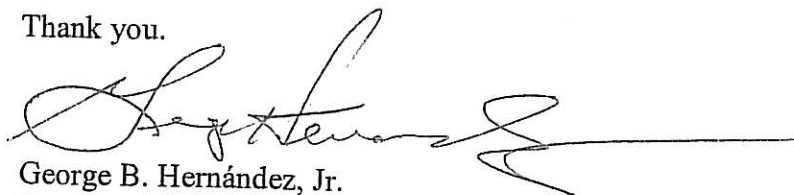
PUBLIC MEETING NOTICE

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 Planning & Operations Committee of the University Health System Board of Managers

There will be a special meeting of the Planning & Operations Committee on **Thursday, January 8, 2009, at 1:30 p.m.** in Conference Rooms 1018/1019 at University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas 78207 to consider or act upon 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 PLANNING & OPERATIONS COMMITTEE

Thursday, January 8, 2009

1:30 p.m.

Conference Rooms 1018/1019

University Center for Community Health

701 S. Zarzamora

San Antonio, Texas 78207

AGENDA

- | | Time |
|---|-------------|
| 1. Call to Order and Record of Attendance – <i>Ira Smith</i> | :01 |
| 2. Consideration of the Selection of a Lead Program Manager and Site Specific Project Managers – <i>Mark Webb</i> | :40 |
| 3. Adjournment – <i>Ira Smith</i> | :02 |