

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

January 16, 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: Regular Meeting of the Budget & Finance Committee of the
University Health System Board of Managers**

There will be a regular meeting of the Budget & Finance Committee
on **Tuesday, January 20, 2009** at **1:00 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: _____





University Health System

BOARD OF MANAGERS

Budget & Finance Committee

Tuesday, January 20, 2009

1:00 p.m.

Board Room, University Hospital

AGENDA

- | | <u>Time</u> |
|--|-------------|
| 1. Call to Order & Record of Attendance – <i>Robert Engberg</i> | |
| 2. Approval of Minutes of October 21, 2008 Meeting – <i>Robert Engberg</i> | |
| 3. Introduction of New Ernst & Young Engagement Partner – <i>David King/Connie Baker</i> | :15 |
| 4. Report on December 2008 Financial Statements – <i>Peggy Deming</i> | :30 |
| 5. Consideration of Purchasing Items | :45 |
| a. 2009 Annual Operating Agreement with UTHSCSA – <i>Tony LoBasso</i> | |
| b. Replacement of Imaging Equipment Project (Bi-Plane Cardiac Catheterization Laboratory) - <i>Michelle Ryerson</i> | |
| c. Construction Services for Renovation of the Cooling Tower Central Plant Upgrade at University Hospital – <i>Richard Rodriguez/ Tony LoBasso</i> | |
| d. Pharmacotherapy Services Agreement with Center for Health Care Services – <i>Nancy Ray</i> | |
| e. Agreement with Linebarger Goggan Blair & Sampson, LLP for Early Out and Bad Debt Recovery Services – <i>Mary Ann Mote</i> | |
| 6. Report on Planning & Operations Committee Recommendation Regarding Program and Project Management – <i>George Hernandez/Mark Webb</i> | :10 |
| 7. Adjournment – <i>Robert Engberg</i> | |

Total Time: 1 Hour, 40 Mins.