

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

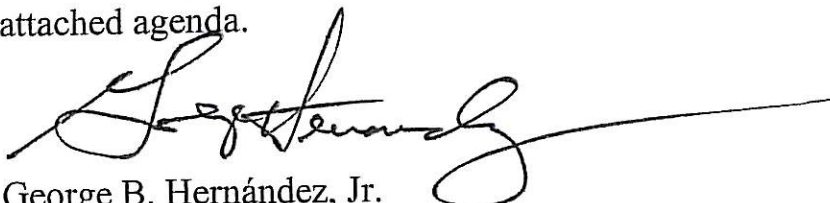
April 15, 2009

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, April 21, 2009 at 3:30 p.m., in the Board Room of the University Hospital 4502 Medical Drive, San Antonio, Texas, 78229 to consider the items listed on the attached agenda.



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

Time Posted: _____





University Health System

BOARD OF MANAGERS

Budget & Finance Committee

Tuesday, April 21, 2009
3:30 p.m.
Board Room
University Hospital
4502 Medical Drive
San Antonio, Texas 78229-4493

AGENDA

	<u>Time</u>
1. Call to Order & Record of Attendance – <i>Robert Engberg</i>	
2. Approval of Minutes, March 24, 2009 Meeting - <i>Robert Engberg</i>	
3. Consideration of External Auditors Report regarding the Audited Financial Statements for 2008 - <i>Ernst & Young, LLP/Peggy Deming</i>	:60
4. Report on March 2009 Financial Statements – <i>Peggy Deming</i>	:15
5. Proposed Investment Management Process - <i>Peggy Deming</i>	:15
6. Consideration of Selected Purchasing Items:	:20
(a) Contract with Alamo Children’s Advocacy Center (dba ChildSafe) for Child and Adolescent Victims of Sexual Abuse – <i>Theresa De La Haya</i>	
(b) Agreement with the Center for Health Care Services in Support of Public Safety Triage and Detoxification Program (Restoration Center) - <i>Nancy Ray</i>	
7. Adjournment – <i>Robert Engberg</i>	