

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 17, 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, April 21, 2009 at 3:00 p.m., in the Board Room of the University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493.

The Board will consider or act upon the items listed on the attached agenda.



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

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





# University Health System

## SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, April 21, 2009  
3:00 p.m.  
Board Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229-4493

### AGENDA

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- |  | <b>Time:</b> |
|--|--------------|
| 1. Call to Order and Record of Attendance – <i>Roberto L. Jimenez, M.D.</i>  | :01          |
| A. Ad Hoc Committee on Board Bylaws – <i>Rebecca Q. Cedillo, Chair</i>   |              |
| (1) Discussion and Appropriate Action Regarding Amendment of the University Health System Board of Managers Bylaws | :30          |
| 2. Adjournment – <i>Roberto L. Jimenez, M.D.</i>   |              |