

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

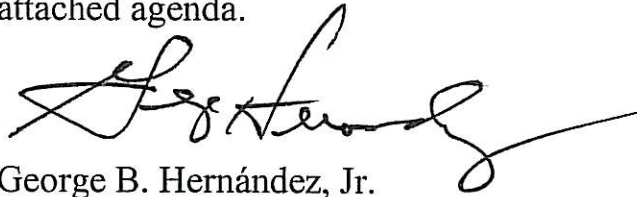
April 15, 2009

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

There will be a regular meeting of the Planning & Operations Committee on Tuesday, April 21, 2009 at 2:00 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

PLANNING & OPERATIONS COMMITTEE

Tuesday, April 21, 2009

2:00 p.m.

Board Room, University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

AGENDA

	Time
1. Call to Order and Record of Attendance - <i>Ira Smith</i>	:01
2. Update on the Capital Improvement Project - <i>Mark Webb</i>	:20
3. Report on Relocation of Administrative Staff – <i>Richard Rodriguez</i>	:20
4. Report on 2009 Living Proof Public Awareness Campaign - <i>Leni Kirkman</i>	:20
5. Adjournment – <i>Ira Smith</i>	:02