

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

May 15, 2009

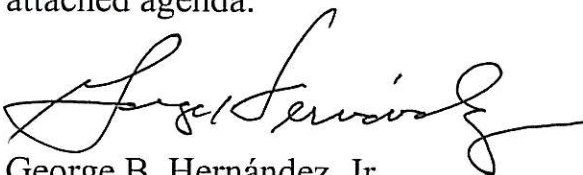
NOTICE

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

There will be a special meeting of the Board of Managers on Tuesday, May 19, 2009, at 2:00 p.m. in the Corporate Square Building 2nd Floor Conference Room, 4801 N.W. Loop 410, San Antonio, Texas 78229-4801.

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, May 19, 2009
2:00 p.m.
Corporate Square Building
2nd Floor Conference Room
4801 N.W. Loop 410
San Antonio, Texas 78229-4801

AGENDA

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- | | Time: |
|--|--------------|
| 1. Call to Order and Record of Attendance – <i>Roberto L. Jimenez, M.D.</i> | :01 |
| 2. Consideration and Appropriate Action to Select the Architectural/Engineering Firm to Provide Services Related to Capital Improvement Projects located at University Hospital – <i>George B. Hernández and Mark Webb</i> | :90 |
| 3. Adjournment – <i>Roberto L. Jimenez, M.D.</i> | |