

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

June 5, 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 Wednesday, June 10, 2009 at 4:00 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

Wednesday, June 10, 2009  
4:00 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
2. Invocation – <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i>	:03
3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
4. Citizens' Participation	:05
5. Consideration and approval of a Resolution of the Board of Managers of the Bexar County Hospital District requesting that the Bexar County Commissioners Court take all required actions to permit the issuance of a second series of certificates of obligation to finance the Bexar County Hospital District's Master Facility Plan and contemplated plan of finance; Selection of the underwriting syndicate, including the senior managing underwriter, for the sale of these certificates of obligation; Authorizing the District to give any required notices of intention; Authorizing the district's staff, co-bond counsel, and co-financial advisors to coordinate this matter with the national rating agencies and bond insurance companies; Authorizing all other required preliminary actions on behalf of the District; and other related actions – <i>George Hernández, Jr./Peggy Deming</i>	:30
6. Adjournment – <i>Roberto L. Jimenez, M.D.</i>	