

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 19, 2009

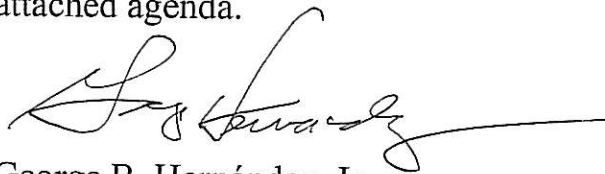
NOTICE

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, June 23, 2009, at 4:00 p.m. in Classroom 106, Building “B” of Fox Tech High School, 637 N. Main, San Antonio, Texas 78205.

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, June 23, 2009
4:00 p.m.
Fox Tech High School
Classroom 106, Building "B"
637 N. Main
San Antonio, Texas 78205

AGENDA

-
- | | Time: |
|--|--------------|
| 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 | :03 |
| 5. Consideration and Appropriate Action Regarding Selection of the Architectural/Engineering Firm to Provide Services Related to the Capital Improvement Project located at University Health Center Downtown – <i>George B. Hernández and Mark Webb</i> | :90 |
| 6. Consideration and Appropriate Action Regarding Lease Agreement for Off-Site Parking in Support of the Capital Improvement Projects Related to University Hospital – <i>George B. Hernández and Mark Webb</i> | :20 |
| 7. Adjournment – <i>Roberto L. Jimenez, M.D.</i> | |