

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

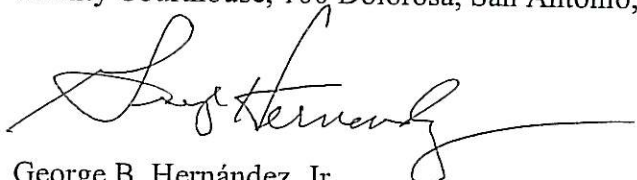
June 19, 2009

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 1:30 p.m. in the Commissioners Courtroom, 1st Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, June 23, 2009

1:30 p.m.

Commissioners Courtroom
1st Floor, Suite 1.20, Bexar County Courthouse
100 Dolorosa
San Antonio, Texas 78205-3038

AGENDA

1. Consideration and approval of a Resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a notice of intention to issue certificates of obligation for the benefit of the Bexar County Hospital District; and Resolving other matters in connection therewith - *George B. Hernández, Jr.* :30