

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

August 14, 2009

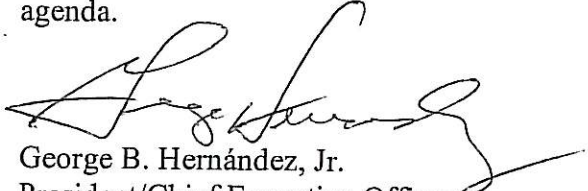
NOTICE

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, August 18, 2009 at 3:30 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

Tuesday, August 18, 2009
3:30 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>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
A. <i>Items Related to Planning & Operations – Ira Smith, Chair, Planning & Operations Committee</i>	
(1) Consideration and Appropriate Action Regarding the Selection of Construction Manager for University Hospital – <i>George Hernandez and Mark Webb</i>	:30
(2) Update on Bexar County Mental Health Authority and Provider Roles – <i>Theresa Scepanski</i>	:20
(3) Report on Board of Managers Retreat – <i>Jean Setzer, Ph.D.</i>	:15
5. Adjournment – <i>Roberto L. Jimenez, M.D.</i>	:02