

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 28, 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, September 1, 2009 at 2:00 p.m., in the Commissioners Courtroom, 1st Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, September 1, 2009

2:00 p.m.

Commissioners Courtroom

1st Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

Presentation, Discussion and Appropriate Action Regarding the 2009 Ad Valorem Property Tax Rate Recommendation for Bexar County Hospital District d/b/a/ University Health System in Support of its Operating and Capital Budget for FY 2010 and in Support of its Debt Service, and Authorizing a Proposal to adopt the Bexar County Hospital District d/b/a/ University Health System tax rate on September 15, 2009 - *George B. Hernández, Jr.*