

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

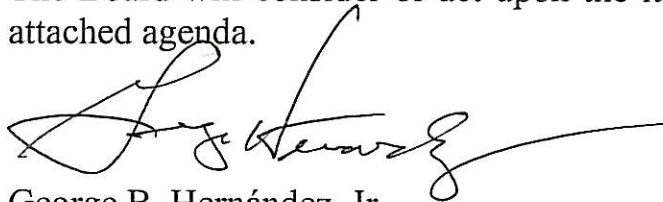
NOTICE

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 Thursday, September 3, 2009 at 8:00 a.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas, 78207.

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

Thursday, September 3, 2009
8:00 to 11:00 am
Board Room
University Center for Community Health
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

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- | | Time |
|--|-------------|
| (1) Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D.</i> | :01 |
| (2) Presentation on the Implementation Process for the Capital Improvement Plan including Project Delivery Method, Community Outreach Plan, Project Insurance Program, Wage Rates, Approval Processes, and Project Management Controls, and Appropriate Action Regarding the Board Approval Processes for the Plan – <i>George Hernández and Mark Webb</i> | 3:00 |