

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

September 11, 2009

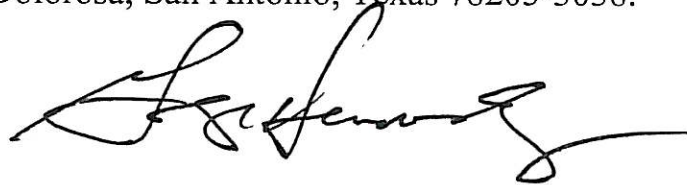
**NOTICE**

***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

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There will be a special meeting of the Board of Managers on Tuesday, September 15, 2009 at 1:30 p.m., in the Commissioners Courtroom, 1<sup>st</sup> 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 15, 2009

1:30 p.m.

Commissioners Courtroom

1<sup>st</sup> Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

### AGENDA

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Discussion and appropriate action regarding a motion to set the 2009 ad valorem tax rate for the Bexar County Hospital District d/b/a/ University Health System and approval of an order of Bexar County Commissioners Court setting the 2009 tax rate and levying the 2009 taxes for Bexar County Hospital District d/b/a University Health System - *George B. Hernández, Jr.*