

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 18, 2009

**PUBLIC MEETING NOTICE**

**This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).**

RE: Regular Meeting of the Planning & Operations Committee of the University Health System Board of Managers

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There will be a regular meeting of the Planning & Operations Committee on Tuesday, September 22, 2009, at 1:30 p.m. in Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229-4493.

Thank you.



George B. Hernández, Jr.  
President/Chief Executive

Time of Posting: \_\_\_\_\_





# University Health System

## BOARD OF MANAGERS

### Planning & Operations Committee

Tuesday, September 22, 2009

1:30 p.m.

Board Room, University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance - <i>Ira Smith</i>	:01
2. Consideration and Appropriate Action Regarding the Selection of Construction Manager for Capital Improvement Project at University Health Center Downtown – <i>George Hernandez and Mark Webb</i>	:20
3. Briefing Regarding a Free-Standing Children’s Hospital for San Antonio – <i>Jean Setzer</i>	:15
4. Adjournment – <i>Ira Smith</i>	:02