

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

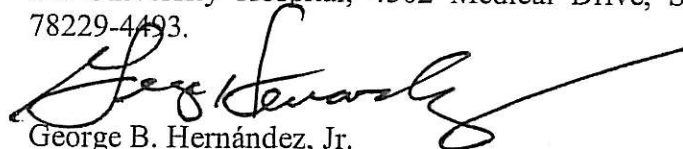
**NOTICE**

*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  
Wednesday, September 23, 2009 at 8:30 a.m., in the Board Room of  
the University Hospital, 4502 Medical Drive, San Antonio, Texas,  
78229-4493.



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

Time Posted: \_\_\_\_\_





# University Health System

## SPECIAL MEETING OF THE BOARD OF MANAGERS

Wednesday, September 23, 2009

8:30 a.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>Roberto L. Jimenez, M.D.</i>   | :01          |
| 2. Remarks and Introductions – <i>George Hernández.</i>   | :05          |
| 3. Presentation on Federal Health Care Reform– <i>Michael A. Sachs,</i><br><i>Sg2 Health Care Intelligence Consulting Firm</i>                                      | :90          |
| 4. Discussion Regarding the Potential Impact of Health Care Reform on University<br>Health System Long Range Planning Efforts – <i>George Hernández/Jean Setzer</i> | :60          |
| 5. Adjournment – <i>Roberto L. Jimenez, M.D.</i>  | :02          |