

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

October 16, 2009

**PUBLIC MEETING NOTICE**

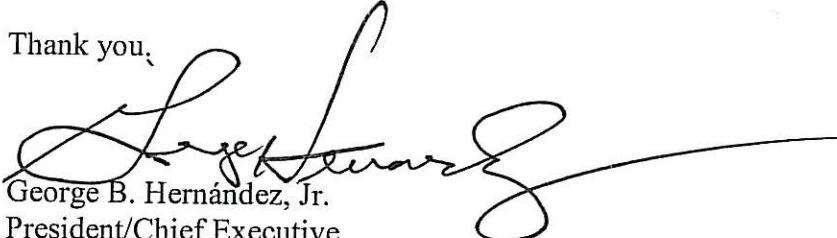
**This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 *et seq.* (Vernon 2004).**

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

---

There will be a regular meeting of the Planning & Operations Committee on Tuesday, October 20, 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, October 20, 2009

1:30 p.m.

Board Room, University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

## AGENDA

---

	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Linda Rivas</i>	:01
2. Approval of Minutes – September 22, 2009	:02
3. Annual Report on University Health System Pension Plan and Other Post-Employment Benefits (OPEB) – <i>Theresa Scepanski</i>	:10
4. Update on Capital Improvement Program Activities - <i>George Hernandez and Mark Webb</i>	:10
5. Update on Free Standing Children’s Hospital for Bexar County - <i>George Hernandez and Jim Adams</i>	:10
6. Report on San Antonio Independent School District’s Health Careers High School Initiative - <i>Jean Setzer, Ph.D. and Antonio Arrey</i>	:10
7. Adjournment – <i>Linda Rivas</i>	:02