

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

July 16, 2010

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 University Health System Board of
Managers Planning & Operations Committee

There will be a regular meeting of the Board of Managers Planning & Operations Committee on Tuesday, July 20, at 1:30 p.m., in the Board Room of University Hospital, 4502 Medical Drive San Antonio, Texas 78229.



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

Time Posted: _____





University Health System

BOARD OF MANAGERS

PLANNING & OPERATIONS COMMITTEE

Tuesday July 20, 2010

1:30 p.m.

Board Room, University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Linda Rivas</i>	
2. Approval of Minutes – May 24, 2010	:05
3. Update on Status of Mental Health Services and Integration of Healthy Solutions Clinic – <i>Theresa Scepanski, Gary McWilliams, M.D. and Chris Vasquez</i>	:15
4. Update on Agreement to Provide Partial Funding for the Design and Construction of Renovations and Additions to the Center for Health Care Services Facility at 601 N. Frio and Agreement for Services Related to the Management and Costs of the Project – <i>Mark Webb, Michael Hernandez, Peggy Deming and George B. Hernández, Jr.</i>	:02
5. Update on University Health System’s Branding Initiatives, Including the 2010 Living Proof Campaign and the Capital Improvement Program – <i>Leni Kirkman</i>	:20
6. Adjournment – <i>Linda Rivas</i>	