

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Good Health Clinic
Kenwood
Naco Perrin
Old Hwy 90
Salinas
South Flores
Westend
Zarzamora

University Health System
Business Center

October 15, 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, October 19, 2010, 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





University Health System

BOARD OF MANAGERS

PLANNING & OPERATIONS COMMITTEE

Tuesday, October 19, 2010

1:30 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229

AGENDA

| | Time |
|--|-------------|
| 1. Call to Order and Record of Attendance – <i>Linda Rivas</i> | :01 |
| 2. Approval of Minutes of Previous Meeting - <i>July 20, 2010</i> | :03 |
| 3. Design Review of New Hospital Tower Interior Lobby Spaces and North Parking Garage Walkway – <i>Mark Webb</i> | :45 |
| 4. Update on the Mobile Mammography Unit – <i>Theresa De La Haya</i> | :30 |
| 5. Adjournment – <i>Linda Rivas</i> | |