

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

September 16, 2011

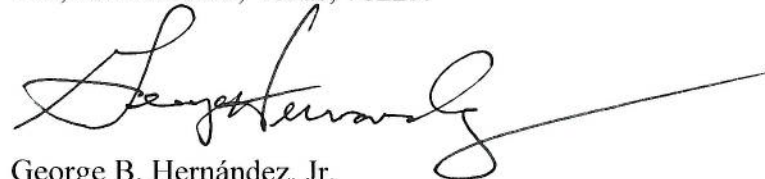
**NOTICE**

***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 Bexar County Hospital District Board of  
Managers

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There will be a special meeting of the BCHD Board of Managers on Tuesday, September 20, at 2:00 p.m., in Conference Room A located on the 10<sup>th</sup> floor of the Corporate Square Building, 4801 N.W. Loop 410, San Antonio, Texas, 78229.



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





# University Health System

## SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT

### BOARD OF MANAGERS

Tuesday, September 20, 2011  
2:00 p.m.  
Conference Room A  
Corporate Square  
4801 NW Loop 410, 10<sup>th</sup> Floor  
San Antonio, Texas 78229-5347

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D., Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i>	:03
3. Pledge of Allegiance – <i>Roberto Jimenez, M.D., Chair</i>	:01
4. Citizens’ Participation	:05
5. New Business:	
<b>Consent Agenda—<i>Roberto Jimenez, M.D., Chair</i></b>	<b>:10</b>
A. Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District— <i>Richard Rodriguez</i>	
6. Reports of Standing Committees:	
<b>A. Items Related to Planning &amp; Operations—<i>Linda Rivas, Chair, Planning &amp; Operations Committee</i></b>	
(1) Update on Emergency Department Process Improvement Initiative - <i>Tim Brierty</i>	:20

**B. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee***

- (1) Annual Report on University Health System Pension Plan and Other Post-Employment Benefits—*Theresa Scepanski* :20
7. Discussion and Appropriate Action Regarding Article VII, Committees of the Board, of the Board of Managers' Bylaws—*George B. Hernández, Jr.*
8. Communications
9. Adjournment – *Roberto Jimenez, M.D., Chair*