

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

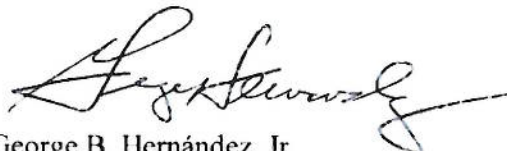
January 14, 2011

NOTICE

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

RE: Regular Meeting of the Bexar County Hospital District Board
of Managers Planning & Operations Committee

There will be a regular meeting of the BCHD Board of Managers Planning & Operations Committee on Tuesday, January 18, 2011 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

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

PLANNING & OPERATIONS COMMITTEE

Tuesday, January 18, 2011

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: July 20, 2010 | :05 |
| 3. Consideration and Appropriate Action to Approve Design Enhancement Artwork and Budget Estimate at the Robert B. Green Campus - <i>Mark Webb</i> | :30 |
| 4. Consideration and Appropriate Action to Approve the Exterior Design of the new Hospital Tower, West Parking Garage, North Parking Garage and the Site and Landscape Design - <i>Mark Webb</i> | :30 |
| 5. Consideration and Appropriate Action to Adjust the Guaranteed Maximum Price for Printing/Advertisement, Utility Consumption, Permit Costs, Payment and Performance Bonds, Contractor Controlled Insurance, Non-contractor Controlled Insurance, and Builders' Risk Insurance at the Robert B. Green Campus (GMP #01a)— <i>Mark Webb</i> | :15 |
| 6. Consideration and Appropriate Action to Adjust the Guaranteed Maximum Price for Enabling Projects at the Robert B. Green Campus (GMP #2a)— <i>Mark Webb</i> | :15 |
| 7. Adjournment | |