

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

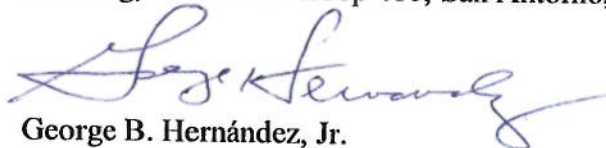
May 20, 2011

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 Budget & Finance Committee

There will be a meeting of the BCHD Board of Managers Budget & Finance Committee on Tuesday, May 24, 2011 at 12 noon, in Conference Room C located on the 10th 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

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

BUDGET & FINANCE COMMITTEE

Tuesday, May 24, 2011

12:00 noon

Corporate Square, 10th Floor, Conference Room C

4801 NW Loop 410

San Antonio, Texas 78229-4801

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Robert Engberg, Chair</i>	:01
2. Approval of Minutes of Previous Meeting: January 18, 2011	:01
3. Report on Allocation of Reserves Pursuant to Policy - <i>Peggy Deming</i>	:30
4. Consideration and Appropriate Action Regarding a Contract for Consulting and Auditing Services for the Capital Improvement Project – <i>George Hernández</i>	:45
5. Adjournment – <i>Robert Engberg</i>	