

November 3, 2017

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, November 7, 2017 at 2:00 p.m., in the Encino Conference Room, First Floor, University Hospital, 4502 Medical Drive, 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, November 7, 2017  
2:00 p.m.  
Encino Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Dr. Robert Weston, Staff Chaplain, UH — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Item(s) for Review and Discussion:	:120
A. Review and Discussion Regarding Community First Health Plan’s Operating and Capital Budget for FY 2018— <i>Greg Gieseman</i>	
B. Review and Discussion Regarding Bexar County Hospital District d/b/a University Health System’s Preliminary Operating, Debt Service and Capital Budgets for FY 2018— <i>George B. Hernández, Jr./Reed Hurley</i>	
5. Adjournment – <i>Jim Adams, Chair</i>	