

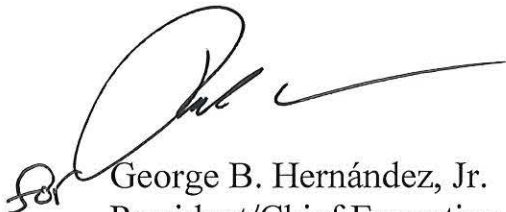
August 11, 2017

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

There will be a special meeting of the BCHD Board of Managers on Tuesday, August 15, 2017, at 2:00 p.m., in the Cypress 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, August 15, 2017
2:00 p.m.
Cypress Room
University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Ira Smith, Jr., Vice Chair, BCHD Board of Managers- <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. New Business:	:05
A. Items Related to 2017 Tax Rate Recommendation to Commissioners Court	:90
(1) Discussion and Appropriate Action Regarding the 2017 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of its Operating and Debt Service Outlook for FY 2018 – <i>Reed Hurley/George B. Hernández, Jr.</i>	
5. Adjournment- <i>Jim Adams, Chair</i>	