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August 14, 2014

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

There will be a regular meeting of the BCHD Board of Managers on Tuesday, August 19, 2014, at 2:00 p.m., at Corporate Square Towers, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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





University Health System

REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 19, 2014
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Lisa Sanchez, Executive Director of Patient Experience, University Health System -- <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. New Business:	
A. Items Related to 2014 Tax Rate Recommendation to Commissioners Court	:90
(1) Discussion and Appropriate Action Regarding the 2014 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the Operating, Debt Service and Capital Budgets for 2015 – <i>Peggy Deming/George B. Hernández, Jr.</i>	
5. Adjournment – <i>Jim Adams, Chair</i>	