

University Hospital

Robert B. Green
Campus

Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Kenwood
Naco Perrin
Salinas
South Flores
Zarzamora

Pavilion

Business Center

University Health System
Welcome Centers:

Westend
Old Hwy 90

August 16, 2013

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

RE: Regular Bi-Monthly Meeting of the Bexar County
Hospital District Board of Managers

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, August 20, 2013 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 BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 20, 2013
2:00 p.m.
Conference Room A
Corporate Square
4801 NW Loop 410, 10th Floor
San Antonio, Texas 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Daniel Aguirre, Oasis of Light</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. New Business:	
A. Items Related to 2013 Tax Rate Recommendation to Commissioners Court	:90
(1) Discussion and Appropriate Action Regarding the 2013 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the Operating, Debt Service and Capital Budgets for 2014 – <i>Peggy Deming/George B. Hernández, Jr.</i>	
5. Adjournment – <i>Jim Adams, Chair</i>	