

UniversityHealthSystem.com

August 19, 2016

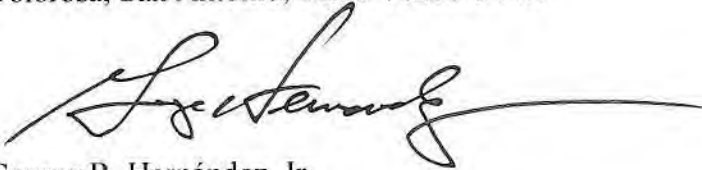
**NOTICE**

*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 Board of Managers on Tuesday, August 23, 2016 at 11:30 a.m. in the Double-Height Courtroom, 2nd Floor, Suite 2.01, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.



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





# University Health System

## **SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS**

Tuesday, August 23, 2016

11:30 a.m.

Double-Height Courtroom

2<sup>nd</sup> Floor, Suite 2.01, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

### **AGENDA**

---

- 1) Presentation, discussion and appropriate action regarding the 2016 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Outlook for FY 2017 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 13, 2016—*George B. Hernández, Jr.*