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**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 Friday, August 5, 2016, at 10:30 a.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

Friday, August 5, 2016  
10:30 a.m.  
Cypress Room  
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 – Ira Smith, Vice Chair, Board of Managers, - <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. New Business:	:05
<b>A. Items Related to 2016 Tax Rate Consideration to Commissioners Court</b>	<b>:60</b>
(1) Discussion and Appropriate Action Regarding the 2016 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of its Operating and Capital Outlook for FY 2017 – <i>Reed Hurley/George B. Hernández, Jr.</i>	
5. Adjournment- <i>Jim Adams, Chair</i>	