

December 12, 2014

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 Bexar County Hospital District Board of Managers on Tuesday, December 16, 2014 at 11:00 a.m. in the Commissioners Courtroom, 1st Floor, Suite 1.20, Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205-3038.

Sincerely,



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, December 16, 2014

11:00 a.m.

Commissioners Courtroom

1st Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

- 1) Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budget for fiscal year 2015— *George B. Hernández, Jr.* :30