

UniversityHealthSystem.com

December 6, 2013

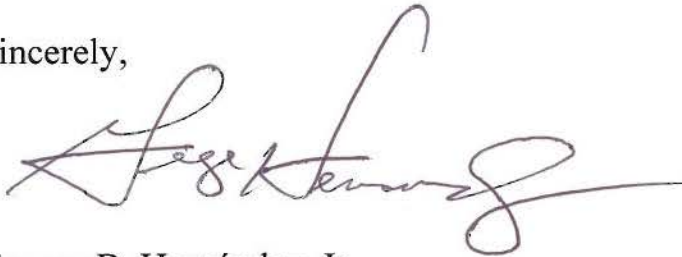
***This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).***

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 Tuesday, December 10, 2013 at 11:00 a.m., in the Commissioners Courtroom on the First Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 1.20, San Antonio, Texas 78205.

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 10, 2013

11:00 a.m.

Commissioners Courtroom

1<sup>st</sup> Floor, Suite 1.20, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

### **AGENDA**

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- 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 2014– *George B. Hernández, Jr.* :30