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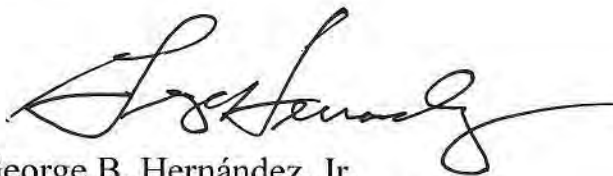
December 9, 2016

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,
December 13, 2016 at 10:15 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 BOARD OF MANAGERS

Tuesday, December 13, 2016

10:15 a.m.

Double-Height Courtroom

2nd Floor, Suite 2.01, Bexar County Courthouse

100 Dolorosa

San Antonio, Texas 78205-3038

AGENDA

Discussion and appropriate action regarding the Bexar County Hospital District
d/b/a University Health System's Operating, Debt Service and Capital Budgets for
fiscal year 2017— *George B. Hernández, Jr.* :30