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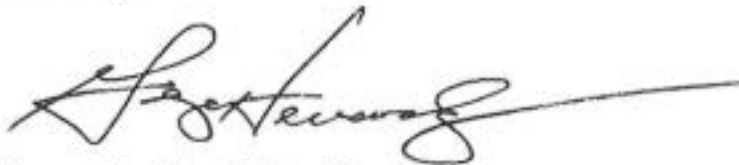
March 17, 2014

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 BCHD Board of Managers on Friday, March 21, 2014, from 9:00 a.m. until 2:00 p.m. in the Board Room of The Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

STRATEGIC PLANNING RETREAT

Friday, March 21, 2014
9:00 a.m. - 2:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Strategic Planning Session: Designing the Health System for the Challenges of the Next Three Years— <i>George B. Hernández, Jr. and Staff</i>	5:00
3. Adjournment – <i>Jim Adams, Chair</i>	