

UniversityHealthSystem.com

October 28, 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 BCHD Board of Managers on Tuesday, November 1, 2016, at 2:00 p.m., in the Board Room, 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

Tuesday, November 1, 2016  
2:00 p.m.  
Board Room  
University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

---

	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Ira Smith, Vice Chair</i>	:01
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Item(s) for Review and Discussion:	2:00
A. Review and Discussion Regarding Bexar County Hospital District d/b/a University Health System's Preliminary Operating, Debt Service and Capital Budgets for FY 2017— <i>George B. Hernández, Jr./Reed Hurley</i>	
4. Adjournment – <i>Jim Adams, Chair</i>	