October 30, 2015

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 3, 2015, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

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

1. Call to Order and Record of Attendance – Jim Adams, Chair
   Time: 01

2. Invocation – Ira Smith, Vice Chairman, Board of Managers
   Time: 03

3. Pledge of Allegiance – Jim Adams, Chair
   Time: 01

4. Item(s) for Review and Discussion:
   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 2016—George B. Hernández, Jr./Reed Hurley
   Time: 90

5. Adjournment – Jim Adams, Chair