

NOTICE AND AGENDA FOR MEETING OF
THE BOARD OF DIRECTORS OF
UNIVERSITY MEDICAL CENTER MANAGEMENT CORPORATION

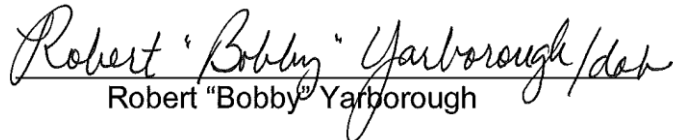
NOTICE IS HEREBY GIVEN that a meeting of the members of the Board of Directors of the University Medical Center Management Corporation will be held on January 19, 2011 beginning at approximately **1:00 p.m. at the Interim LSU Public Hospital, 2021 Perdido Avenue, New Orleans, Louisiana** in Room 101/102 Basement for purposes of:

Public Comment

Public comments may be made (1) when they relate to a matter on the agenda; and (2) when individuals desiring to make public comments have registered at least one-half hour prior to the meeting. The comment period is limited to one-half hour; 3 minutes per speaker. Written comment may also be submitted at any time.

- 1) Recommendations of the Evaluation Panel with respect to the Requests for Proposals for Underwriter, Mortgage Banker and Community Relations Consultant.
- 2) Authorization to open a non-interest bearing demand deposit account.
- 3) Update on HUD Pre-Application from AMS Health Care Mortgage Corporation and J.P. Morgan Securities, Inc.
- 4) Update on work of Kaufman Hall & Associates, Inc.

This Notice given by authority of the Chair of the Corporation the 17th day of January, 2011.


Robert "Bobby" Yarborough