

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

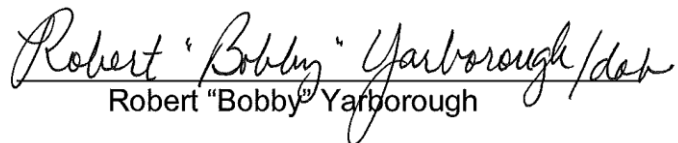
NOTICE IS HEREBY GIVEN that a meeting of the members of the Board of Directors of the University Medical Center Management Corporation will be held on March 3, 2011 beginning at approximately **1:00 p.m. at the Interim LSU Public Hospital, 2021 Perdido Avenue, New Orleans, Louisiana** in Room 101/102 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) Consideration of Procurement Policy related to funding of Kaufman Hall engagement.
- 2) Update from JPMorgan Securities and AMS Health Care Mortgage Corporation.
- 3) Educational presentation by TRG Healthcare on Academic Medical Centers.

This Notice given by authority of the Chair of the Corporation the 28th day of February, 2011.


Robert "Bobby" Yarborough