
PLEASE NOTE MEETING LOCATION

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

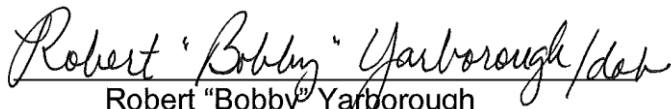
NOTICE IS HEREBY GIVEN that a meeting of the members of the Board of Directors of the University Medical Center Management Corporation will be held on June 2, 2011 beginning at approximately **1:00 p.m. at the LSU Health Sciences Center Lions Clinic Building**, 2020 Gravier Street, New Orleans, Louisiana in the Isadore Cohn Student Learning Center, 6th floor:

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) Presentation of report by Kaufman, Hall & Associates, Inc.
- 2) Presentation by Bruce Greenstein, Secretary of Louisiana Department of Health and Hospitals

This Notice given by authority of the Chair of the Corporation the 27th day of May, 2011.


Robert "Bobby" Yarborough