

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family Health
Center – North

University Family Health
Center – Northwest

University Family Health
Center – Southeast

University Family Health
Center – Southwest

University Health System
Business Center

University Health System –
Preventive Health Clinics

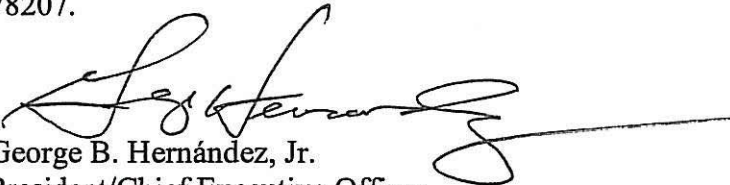
May 21, 2010

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

**RE: Regular Meeting of the University Health System Board of
Managers**

There will be a regular meeting of the Board of Managers on Tuesday, May 25, 2010, at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas 78207.



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



- (2) Report on Grant from Methodist Healthcare Ministries to Provide Indigent Health Care and Relocation of the University Family Health Center Northwest – *Steve Enders and Chris Vasquez*

Action Items:

- (1) Report from the Medical-Dental Staff – *Nicolas Walsh, M.D., President, Medical/Dental Staff*
 - (a) Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership
- (2) Consideration and Appropriate Action Regarding Appointments/Re-Appointments to the Board of Trustees of the Center for Health Care Services – *Jim Adams*
- (3) Consideration and Appropriate Action Regarding Appointment/Re-Appointment to the Board of Directors of the Alamo Area Council of Governments – *Jim Adams*
- (4) Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) - *Francine Crockett*

8. Reports of Standing Committees:

B. Items Related to Planning & Operations – *Linda Rivas, Chair, Planning & Operations Committee* :20

- (1) Update on Capital Improvement Program Activities – *George B. Hernández, Jr. and Mark Webb*

C. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee* :60

- (1) Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

(a) University Health Center—Downtown

- 1. Consideration and Appropriate Action Regarding the Schematic Design and Budget Estimate for the University Health Center-Downtown Capital Improvement Project – *Mark Webb and George B. Hernandez, Jr.*

- (2) Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (a) Consideration and Appropriate Action Regarding a Contract with Texas AirLife, Inc., d/b/a San Antonio AirLife to Provide Services to Include Communication, Liaison and Coordination Among Trauma Services Area-P Providers in Support of the Regional Communication Infrastructure Necessary to Support Trauma and Emergency/Disaster Preparedness – *Marilyn McFarland and Chris Vasquez*
- (b) Consideration and Appropriate Action Regarding a Contract with San Antonio AIDS Foundation (SAAF) for Residential Skilled Nursing and Hospice Care for University Health System HIV/AIDS Patients—*Theresa De La Haya and Chris Vasquez*

9. Report on Recent Recognitions and Upcoming Events – *Leni Kirkman*

:04

10. Adjournment – *Roberto Jimenez, M.D.*

Courtesy Notice: The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEXAS HEALTH & SAFETY CODE. (Vernon Supp. 2008)

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 (Vernon 2004) to consult with counsel regarding a matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 1994) to deliberate regarding appointments or re-appointments to the Board of Directors Alamo Area Council of Governments and The Center for Health Care Services Board of Trustees.

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

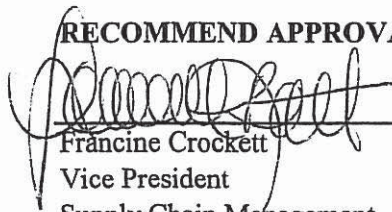
18 contracts with a total value of \$7,333,984

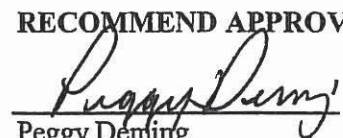
During the month of May 25, 2010, Eight (8) of the above noted contracts were classified as a Small Minority, Women and/or Veteran owed Business Enterprise (SMWVBE)

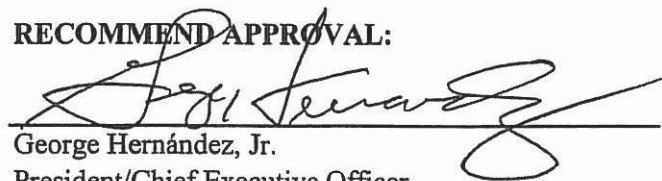
Monthly SMWVBE Status Report* (only reflects items submitted for Board approval)

| Month | Minority | | Woman Owned | | Small | | Veteran | | Total Board Approved SMWBE Activity Total | |
|------------------------------|-------------|------|-------------|------|--------------|-------|-------------|------|---|-------|
| | \$ | % | \$ | % | \$ | % | \$ | % | \$ | % |
| May 25, 2010 | \$79,698 | 1.1% | \$139,768 | 1.9% | \$1,225,841 | 16.7% | \$84,999 | 1.2% | \$1,530,306 | 20.9% |
| Year to Date % Excluding UT* | \$1,655,181 | 1.5% | \$584,525 | 0.5% | \$39,816,869 | 36.7% | \$2,214,798 | 2.0% | \$44,271,373 | 40.7% |
| Year to Date | \$1,655,181 | 1.4% | \$584,525 | 0.5% | \$39,816,869 | 34.7% | \$2,214,798 | 1.9% | \$44,271,373 | 38.5% |

*Excludes UT Medicine and University of Texas Health Science Center San Antonio (UTHSCSA) professional services contracts. The total year to date value of contracts approved by the Board of Managers is \$114,843,061 of which \$6,341,917 relates to UT Medicine & UTHSCSA contracts.

RECOMMEND APPROVAL:

 Francine Crockett
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:

 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:

 George Hernández, Jr.
 President/Chief Executive Officer



**University
Health System**

**BOARD OF MANAGERS
Tuesday, May 25, 2010
CONSIDERATION OF PURCHASING ACTIVITIES**

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

| PAGE | CATEGORY | COMPANY | P.O./CONTRACT# | TOTAL AWARD | |
|-------------|---|---|-----------------------|--------------------|--------|
| 5 | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ECLIPSYS SUNRISE | ECLIPSYS SOLUTIONS CORPORATION D/B/A ECLIPSYS CORPORATION | 21004191-IE | \$1,569,277 | EXEMPT |
| 6 | CONTRACT FOR CAPITAL - IMPLEMENTATION SERVICES FOR SERVER HARDWARE & SOFTWARE LICENSE | DELL MARKETING, L.P. | 5774 | \$933,189 | |
| 7 | CONTRACT FOR CAPITAL - NETWORK SWITCHES | A T & T | 5737 | \$698,452 | |
| 8 | CONTRACT FOR REPROCESSING - EXTERNAL FIXATION DEVICES | SYNTHES (U.S.A.) LLC | 21004179-IE | \$611,160 | EXEMPT |
| 9 | CONTRACT FOR MAINTENANCE AGREEMENT - COMPUTED RADIOLOGY (CR) READERS | FUJI MEDICAL SYSTEMS | 21004189-IE | \$452,280 | EXEMPT |
| 10 | CONTRACT FOR CAPITAL - SAN STORAGE AND LICENSING | SOLUTIONS II | 5775 | \$379,145 | |
| 11 | CONTRACT FOR LICENSES - CORE MEASURES SOLUTIONS | THOMSON REUTERS (HEALTHCARE), INCORPORATED | 21004187-IE | \$314,758 | EXEMPT |

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$4,958,261

| PAGE | CATEGORY | COMPANY | P.O./CONTRACT# | TOTAL AWARD | |
|------|---|---|-------------------------------|-------------|--------|
| 12 | CONTRACT FOR CONSIGNMENT AGREEMENT - BLOOD CLOTTING FACTORS | BDI PHARMA, INC. | 2807285-IF Modification #4 | \$307,087 | |
| 13 | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - LAWSON | LAWSON SOFTWARE AMERICAS, INCORPORATED | 21004193-IE | \$250,899 | EXEMPT |
| 14 | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - REMOTE HOSTING SERVICES | CERNER CORPORATION, INCORPORATED | 2906252-IE Modification #1 | \$183,180 | EXEMPT |
| 15 | CONTRACT FOR CAPITAL - REAL TIME LOCATION SYSTEM TAGS AND LICENSES | INFOLOGIX, INCORPORATED D/B/A INFOLOGIX SYSTEMS, INCORPORATED | 5744 | \$150,000 | EXEMPT |
| 16 | CONTRACT FOR CAPITAL - DIALYSIS WATER TREATMENT EQUIPMENT | PURITY WATER COMPANY OF SAN ANTONIO, INCORPORATED | 5783 | \$139,768 | EXEMPT |
| 17 | CONTRACT FOR INTERNET CIRCUIT UPGRADE | A T & T | 21004192-IE | \$138,911 | EXEMPT |
| 18 | CONTRACT FOR SOFTWARE - STERLING READINESS ROUNDS | STERLING READINESS ROUNDS, LLC | 21005202-IE | \$138,700 | EXEMPT |
| 19 | CONTRACT FOR PROFESSIONAL SERVICES - WIRELESS SITE SURVEY | TELECO SYSTEMS, INCORPORATED | 21004197-IE | \$84,999 | EXEMPT |
| 20 | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - SITE LICENSE | EBSCO PUBLISHING | 21004186-IE | \$79,698 | EXEMPT |

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$1,473,242

| PAGE | CATEGORY | COMPANY | P.O./CONTRACT# | TOTAL AWARD | |
|------|----------|---------|----------------|----------------|--|
|------|----------|---------|----------------|----------------|--|

THE FOLLOWING ITEMS ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

| | | | | | |
|------|---|---|------------|-----------|--------|
| 2(a) | CONTRACT FOR PROFESSIONAL SERVICES - COMMUNICATIONS FOR TRAUMA AND EMERGENCY/DISASTER PREPAREDNESS | TEXAS AIRLIFE, INCORPORATED D/B/A SAN ANTONIO AIRLIFE FOR MEDCOM SERVICES | 2900240-LS | \$527,481 | EXEMPT |
| 2(b) | CONTRACT FOR PROFESSIONAL SERVICES - PATIENT CARE | SAN ANTONIO AIDS FOUNDATION | 1000083-LS | \$375,000 | EXEMPT |

| | | | | | |
|--|--|--|--|-------------|--|
| ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL | | | | \$902,481 | |
| ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL | | | | \$6,431,503 | |
| GRAND TOTAL FOR BOARD APPROVAL | | | | \$7,333,984 | |