

4502 Medical Drive
San Antonio, Texas 78229

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

January 25, 2008

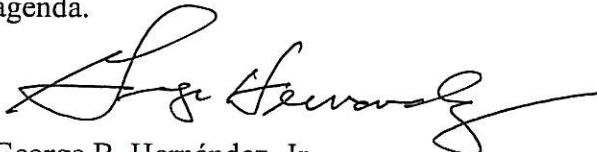
NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon's 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, January 29, 2008 at 6:00 p.m., in the Board Room of the University Center for Community Health, located at 701 S. Zarzamora, San Antonio, Texas, 78207.

The Board will consider or act upon the items listed on the attached agenda.



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

Time Posted: _____



Top 50 Hospital since 2000





University Health System

REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, January 29, 2008
6:00 p.m.
Board Room
University Center for Community Health
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
(1) Call to Order and Record of Attendance – <i>Robert Jimenez, M.D.</i>	:01
(2) Invocation – <i>Rev. Maurice L. Friedman, Church of the Holy Spirit, Episcopalian Church</i>	:03
(3) Pledge of Allegiance – <i>Dr. Jimenez</i>	:01
(4) Special Recognition: Quarterly Employee Recognition Awards <i>(George Hernandez, Board Members)</i>	:10
(5) Report from the Nominating Committee and Election of Board of Managers Officers – <i>Ira Smith</i>	:10
(6) Citizen Participation	:05
(7) Approval of Minutes of Previous Meeting: December 13, 2007(<i>Special Meeting</i>)	:03
(8) Report from the President of the Health Science Center - <i>Francisco Cigarroa, M.D.</i>	:10
(9) Reports of Standing Committees: None	
(10) Unfinished Business: None	
(11) New Business:	
A. Consent Agenda – <i>Dr. Jimenez</i>	:15

Action Items:

1. Report from the Medical-Dental Staff – *Pamela Otto, M.D., President of the Medical/Dental Staff*

- (a) Consideration of Medical-Dental Staff Recommendations Regarding Staff Membership
2. Consideration of Consent to Issuance of Kendall County Health Facilities Development Corporation Limited Obligation Revenue Bonds to Finance and Re-Finance the Costs of Continuing Care Facilities for Morningside Ministries – *Karen McMurry*
3. Consideration of 4th Quarter Investment Report – *Peggy Deming*
4. Consideration Regarding a Letter of Support for VIA Metropolitan Transit – *Greg Rufe*
5. Consideration of Appointment to the University Health System Foundation Board – *Jim Adams*
6. Consideration of Board of Managers Bylaws Amendment Regarding a Date for Regular Meetings – *George Hernandez*
7. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. Improving Operating Room Efficiency Report – *Greg Rufe*

B. Items Related to Planning & Operations – *Ira Smith, Chairman, Planning & Operations Committee*

1. Consideration of Transition of San Antonio Metropolitan Health District Clinical Prevention Services to University Health System – *Steve Enders* :15

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

1. Consideration of Selected Purchasing Items:
 - (a) Agreement with Superior Roofing for Replacement at UFHC-SW - Rufe/Rodriguez
 - (b) Agreement with Barrio Comprehensive Health Care Center, Inc. for Professional Services to CareLink Members - Villareal
 - (c) Agreement for Home Intensive Care Pharmacy - Mote
 - (d) Agreement with J.T. Vaughan for Oncology Pharmacy Renovations - Rufe/Rodriguez
 - (e) Agreement with Christus Santa Rosa Health Care for Medical & Hospital Services provided to CareLink Members - Villareal
 - (f) Agreement with J.T. Vaughan for Psychiatry EC Renovations - Rufe/Rodriguez

2. Consideration of Financial Statements for December 2007 –
Peggy Deming :10
3. Consideration of Third Amendment to the University Health System
Pension Plan – *Theresa Scepanski* :15
- (10) Communications - *Board Members/George Hernandez* :04
- (11) Adjournment

Courtesy Notice: The Board of Managers will 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.

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to deliberate regarding the appointment of members to the Board of Directors of the University Health System Foundation.



**University
Health System**

BOARD OF MANAGERS

Tuesday, January 29, 2008

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 CAPITAL - RADIOLOGY INFORMATION SYSTEM	GE HEALTHCARE	4915	\$1,535,576	
6	CONTRACT FOR SURGICAL IMPLANTS	SYNTHES SPINE	2710365F	\$1,405,871	
8	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLER UNITS	MAGRO AIR CONDITION & HEATING	4913	\$574,738	
10	CONTRACT FOR PATHOLOGY SUPPLIES	ABBOTT LABORATORIES	2801105E	\$469,889	
12	CONTRACT FOR SURGICAL IMPLANTS - BONE TISSUE	OSTEOTECH, INCORPORATED	2712716G	\$342,531	
14	CONTRACT FOR CAPITAL EQUIPMENT - WORKSTATIONS	PCPC DIRECT	4820	\$251,600	
15	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - DISPOSABLE BLOOD PRESSURE CUFFS	GE HEALTHCARE	2610609-PG	\$194,115	
17	CONTRACT FOR HARDWARE - SERVER	WEST TECHNOLOGIES	4905	\$144,992	
18	CONTRACT FOR MEMBERSHIP - INSTITUTIONAL	ACGME	2712418-IE	\$130,750	EXEMPT
19	CONTRACT FOR PATIENT CHART CONVERSION	ECLIPSYS CORPORATION	4904	\$128,800	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$5,178,862

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
20	CONTRACT FOR MAINTENANCE CONTRACT - DHT RADIOLOGY INFORMATION SYSTEM	CERNER CORPORATION	2801104-IE	\$122,674	EXEMPT
21	CONTRACT FOR MAINTENANCE CONTRACT - FIRE ALARM & SPRINKLER SYSTEMS	SIMPLEX - GRINNELL LP	2711400-IE	\$103,674	EXEMPT
22	CONTRACT FOR MAINTENANCE CONTRACT - PICIS OPERATING ROOM MANAGEMENT SYSTEM	PICIS, INCORPORATED	2801106-IE	\$88,493	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$314,841

THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

4	CONTRACT FOR PROFESSIONAL SERVICES	BARRIO COMPREHENSIVE FAMILY HEALTH CARE CENTER, INC.	2701161-LS	\$2,071,500	EXEMPT
7	CONTRACT FOR PROFESSIONAL SERVICES - HOME IV THERAPY	HOME INTENSIVE CARE PHARMACY	2712420-IF	\$875,384	
9	CONTRACT FOR CAPITAL - RENOVATION ONCOLOGY PHARMACY	J. T. VAUGHN CONSTRUCTION	4919	\$531,954	
11	CONTRACT FOR PROFESSIONAL SERVICES	CHRISTUS SANTA ROSA HEALTH CARE	2701111-LS	\$458,407	EXEMPT
13	CONTRACT FOR CAPITAL - PSYCHIATRIC EMERGENCY SERVICES RENOVATION	J.T. VAUGHN CONSTRUCTION COMPANY, INCORPORATED	4911	\$335,250	
16	CONTRACT FOR CAPITAL - ROOF REPAIR SOUTHWEST CLINIC	SUPERIOR ROOFING & CONSTRUCTION COMPANY	4916	\$185,000	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$4,457,495

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$5,493,703

GRAND TOTAL FOR BOARD APPROVAL \$9,951,198

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

19 contracts with a total value of \$9,951,198

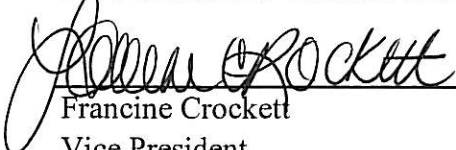
During the month of January 2008, Four (4) of the above noted contracts are classified as a Small.

Monthly SMWBE Status Report

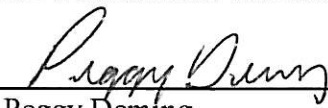
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
January 2008	-	-	-	-	\$1,780,114	17.9%	\$1,780,114	17.9%
Year to Date % Excluding UT*	-	-	-	-	\$1,780,114	17.9%	\$1,780,114	17.9%
Year to Date	-	-	-	-	\$1,780,114	17.9%	\$1,780,114	17.9%

*Excludes UT Medicine and University of Texas Health Science Center San Antonio (UTHSCSA) professional services contracts.

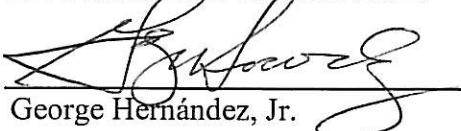
RECOMMEND APPROVAL:


 Francine Crockett
 Vice President
 Purchased Resources

RECOMMEND APPROVAL:


 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer