

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

February 22, 2008

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, February 26, 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, February 26, 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>William Karlson, Ph.D., Director of Adult Education, First Presbyterian Church</i>	:03
(3) Pledge of Allegiance – <i>Dr. Jimenez</i>	:01
(4) Citizen Participation	:05
(5) Approval of Minutes of Previous Meeting: January 29, 2008 (<i>Regular Meeting</i>)	:03
(6) Report from the President of the Health Science Center - <i>Francisco Cigarroa, M.D.</i>	:10
(7) Reports of Standing Committees: None	
(8) Unfinished Business: None	
(9) New Business:	
A. Consent Agenda – <i>Robert L. Jimenez, M.D.</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 Commissioning Police Officer for the University Health System – *Tom Peters*
3. Consideration of Fourth Amendment to University Health System Pension Plan – *Karen McMurry*
4. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. Improving Operating Room Efficiency Report – *Greg Rufe*
2. 4th Quarter Supplier Diversity Report – *Francine Crockett*
3. 4th Quarter Strategic Priorities – *Theresa Scepanski*
4. Update on Federal Medicaid Moratorium Rule - *George Hernandez*

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

1. Report on Patient Satisfaction – *Tom Peters* :15

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

1. Consideration of Selected Purchasing Items:
 - a. Contract for Purchase of Improved Property for a Data Center Facility – *Bill Phillips*
 - b. Contract for Construction Services to the Cysto Procedure Room at University Hospital – *Richard Rodriguez*
 - c. Contract for Professional Services to Review Medicare Cost Reports – *Roe Garrett/Peggy Deming*
 - d. Contract with Baptist Healthcare System for University Health Center – Northwest Lease Agreement – *Steve Enders*
 - e. Consideration of the 2008 Annual Operating Agreement with UTHSCSA – *Greg Rufe*

2. Consideration of Financial Statements for January 2008 –
Peggy Deming :10
- (10) Communications - *Board Members/George Hernandez* :04
- (11) Adjournment

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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 (Vernon 2004) to receive and deliberate information regarding the purchase, exchange, lease, or value of real property.



University Health System

BOARD OF MANAGERS

Tuesday, February 26, 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	
6	CONTRACT FOR CAPITAL - INPATIENT PHARMACY SOFTWARE	ECLIPSYS CORPORATION	4956	\$1,300,000	EXEMPT
9	CONTRACT FOR RENTALS	IKARIA	2603176-IF Modification #1	\$378,000	
10	CONTRACT FOR PATHOLOGY SUPPLIES	HOLOGIC LIMITED PARTNERSHIP	2802136E	\$375,888	EXEMPT
11	CONTRACT FOR BUSINESS SERVICES - NURSING PRODUCTIVITY TOOL	THE ADVISORY BOARD	2802138-IE	\$278,180	EXEMPT
12	CONTRACT FOR MAINTENANCE CONTRACT - PATIENT BEDS	STRYKER MEDICAL	2802132E	\$238,688	
13	CONTRACT FOR CAPITAL EQUIPMENT - DEFIBRILLATORS	PHILIPS MEDICAL SYSTEMS	4924	\$203,121	
14	CONTRACT FOR REMOTE MONITORING SERVICE	ECLIPSYS CORPORATION	2802135-IE	\$86,400	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$2,860,277

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
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	UTHSCSA	2800018-LS 2800019-LS 2800020-LS	\$14,009,032	EXEMPT
5	CONTRACT FOR CAPITAL - BUILDING ACQUISITION	HOME COURT AMERICA 1, LTD.	4953	\$3,250,000	EXEMPT
7	CONTRACT FOR CAPITAL - CYSTOLOGY PROCEDURE ROOM RENOVATION	KEGLEY INCORPORATED	4917	\$574,444	
8	CONTRACT FOR PROFESSIONAL SERVICES - OTHER	BENNETT, BIGELOW, & LEEDOM, P.S. REIMBURSEMENT COUNSELORS, DSH RECOVERY SERVICES	2210669-IF Modification #2	\$539,000	
15	CONTRACT FOR LEASE EXPENSE - UFHC NORTHWEST	VHS SAN ANTONIO PARTNERS, LLC D/B/A BAPTIST HEALTH SYSTEM	2800053-LS	\$85,932	EXEMPT
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$18,458,408	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$2,860,277	
GRAND TOTAL FOR BOARD APPROVAL				\$21,318,685	

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

12 contracts with a total value of \$21,318,685

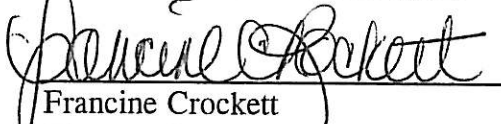
During the month of February 2008, Two (2) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

Monthly SMWBE Status Report

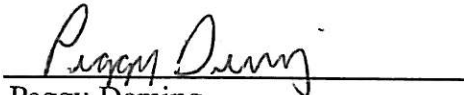
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
February 2008	-	-	\$574,444	2.7%	\$539,000	2.5%	\$1,113,444	5.2%
Year to Date % Excluding UT*	-	-	\$574,444	3.3%	\$2,319,114	13.4%	\$2,893,114	16.7%
Year to Date	-	-	\$574,444	1.8%	\$2,319,114	7.4%	\$2,893,114	9.2%

*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 \$21,318,685.


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