

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

March 20, 2008

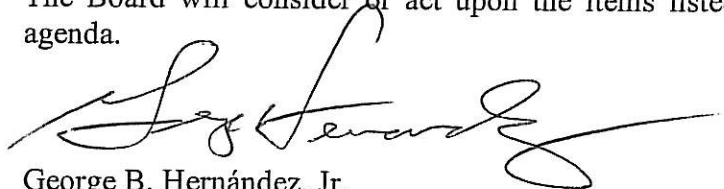
NOTICE

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, March 25, 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: _____



University Health System

REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, March 25, 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>Ruth Lozano, M.A., Director, Pastoral Care Services</i>	:03
(3) Pledge of Allegiance – <i>Dr. Jimenez</i>	:01
(4) Citizen Participation	:05
(5) Approval of Minutes of Previous Meeting: February 26, 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
 - (b) Consideration of Recommendations of the Bylaws Committee

(c) Consideration of Recommendations of the Nominating Committee

2. Appointments and Reappointments to Community First Health Plans, Inc. – Jim Adams
3. Appointments to the Other Post Employment Benefits Investment (OPEB) Committee – Jim Adams
4. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. Improving Operating Room Efficiency Report – *Greg Rufe*
2. Report on CareLink Access to Care – *Roberto Villarreal, M.D.*
3. Report on Purchasing Process – *Francine Crockett*
4. Report on Draft Master Facility Planning Documents – *George Hernandez / Jean Setzer*

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

1. Consideration of Selected Purchasing Items: :10
 - a. Contract for Construction Services to Replace Condenser Water Pumps and Motors – *Greg Rufe*
 - b. Contract for Construction Services to Replace Automatic Transfer Switches – *Greg Rufe*
 - c. Consideration of Office Space Lease for Community First Health Plans – *Charles Kight*
2. Consideration of Financial Statements for February 2008 – *Peggy Deming* :10

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

1. Consideration and Appropriate Action Regarding Employment Agreement with President/CEO - *Ira Smith* :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 may be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to deliberate regarding the appointments of members to the Board of Directors of Community First Health Plans and the Other Post Employment Benefits Investment (OPEB) Committee.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



University Health System

BOARD OF MANAGERS

Tuesday, March 25, 2007

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	
4	CONTRACT FOR PATHOLOGY SUPPLIES	BIOTEST DIAGNOSTICS CORPORATION	2803166F	\$624,495	
5	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES	MEDLINE INDUSTRIES	2801126PF	\$432,167	
6	CONTRACT FOR CAPITAL - MEDICAL EQUIPMENT	PHILIPS MEDICAL SYSTEMS	4957	\$380,870	
8	CONTRACT FOR EQUIPMENT RENTAL & MAINTENANCE - LITHOTRIPSY MACHINE	HEALTHTRONICS, INCORPORATED	2802154IE	\$288,000	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$1,725,532

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

3	CONTRACT FOR CAPITAL EQUIPMENT - AUTOMATIC TRANSFER SWITCHES	FRED CLARK ELECTRICAL CONTRACTOR	4954	\$788,475	
7	CONTRACT FOR CAPITAL - CONDENSER WATER PUMPS AND MOTORS	ADVANCED MECHANICAL SYSTEMS, INCORPORATED	4946	\$330,000	
9	CONTRACT FOR CFHP LEASE AGREEMENT - AVENIDA GUADALUPE	AVENIDA GUADALUPE ASSOCIATION	N/A	\$240,458	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$1,358,933

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$1,725,532

GRAND TOTAL FOR BOARD APPROVAL \$3,084,465

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

7 contracts with a total value of \$3,084,465

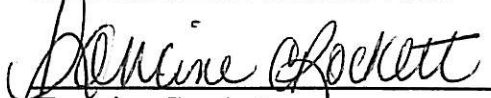
During the month of March 2008, Three (3) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

Monthly SMWBE Status Report

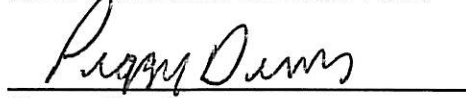
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
February 2008	\$788,475	25.6%	-	-	\$957,495	31.0%	\$1,745,970	56.6%
Year to Date % Excluding UT*	-	-	\$574,444	3.3%	\$2,319,114	13.4%	\$2,893,558	16.7%
Year to Date	-	-	\$574,444	1.8%	\$2,319,114	7.4%	\$2,893,558	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 \$31,269,883


RECOMMEND APPROVAL:


 Francine Crockett
 Vice President
 Purchased Resources

RECOMMEND APPROVAL:


 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer