

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

April 24, 2008

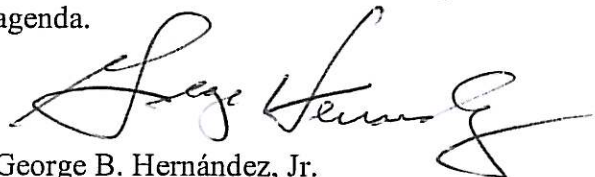
NOTICE

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

AGENDA

	Time
(1) Call to Order and Record of Attendance – <i>Robert Jimenez, M.D.</i>	:01
(2) Invocation – Father Jake Empereur, S.J., Vicar and Liturgist, San Fernando Cathedral	:03
(3) Pledge of Allegiance – <i>Dr. Jimenez</i>	:01
(4) Special Recognition: Quarterly Employee Awards - <i>George Hernandez and Board Members</i>	:10
(5) Citizen Participation	:05
(6) Approval of Minutes of Previous Meeting: March 25, 2008 (<i>Regular Meeting</i>)	:03
(7) Report from the President of the Health Science Center - <i>Francisco Cigarroa, M.D.</i>	:10
(8) Reports of Standing Committees: None	
(9) Unfinished Business: None	
(10) 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 1st Quarter Investment Report – *Peggy Deming*

3. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. Improving Operating Room Efficiency – *Greg Rufe*

2. Patient Quality Indicators – *Tom Peters*

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

1. Medication Assistance Program (MAP) Update – *Gary McWilliams, M.D* :15

2. University Hospital Pediatric Burn Program – *Michelle Ryerson* :15

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

1. Consideration of Selected Purchasing Items: :10

a. Contract for Functional and Space Programming Consulting Services for the Master Facility Plan - *Tony LoBasso*

b. Contract for AirLife Billing Services - *Mary Ann Mote*

c. Contract for Renovation of UFHC-SW Women's Health Services Clinic - *Richard Rodriguez*

d. Contract Amendment Relating to Construction Services for the UHC-D Imaging Center - *Richard Rodriguez/Greg Rufe*

2. Consideration of Financial Statements for March 2008 – *Peggy Deming* :10

3. Consideration of External Auditor's Report Regarding the Audited Financial Statements for 2007- *Ernst & Young, LLP/Peggy Deming* :30

(11) Communications - *Board Members/George Hernandez* :04

(12) 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 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



University Health System

BOARD OF MANAGERS

Tuesday, April 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	
4	CONTRACT FOR PATHOLOGICAL SUPPLIES	ROCHE DIAGNOSTIC CORPORATION	2511670F Modification #2	\$1,764,488	
5	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ECLIPSYS SUNRISE XA	ECLIPSYS CORPORATION	2804185-IE	\$812,691	EXEMPT
6	CONTRACT FOR MAINTENANCE CONTRACT - CT SCANNER	PHILIPS MEDICAL	2804188IE	\$663,984	
7	CONTRACT FOR WASTE MANAGEMENT	WASTE MANAGEMENT OF TEXAS, INCORPORATED	2804182-IF	\$477,360	
9	CONTRACT FOR MAINTENANCE CONTRACT	PHILIPS MEDICAL SYSTEMS	2408285-IE Modification #6	\$389,331	
10	CONTRACT FOR REPROCESSING OF INSTRUMENTATION	ASCENT HEALTHCARE SOLUTIONS	2803164IE	\$336,000	
12	CONTRACT FOR MEDICAL SUPPLIES - BULK LIQUID OXYGEN	MATHESON TRI-GAS, INCORPORATED	2804189F	\$278,216	
13	CONTRACT FOR MAINTENANCE CONTRACTS - LAWSON SOFTWARE	LAWSON SOFTWARE	2804190-IE	\$211,348	EXEMPT
14	CONTRACT FOR REFERENCE LABORATORY SERVICES	SOUTH TEXAS REFERENCE LABORATORIES	2607398-IF Modification 1	\$194,067	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$5,127,485

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
15	CONTRACT FOR PAPER AND STATIONERY	CLAMPITT PAPER COMPANY	2804181-F	\$181,927	
16	CONTRACT FOR MAINTENANCE CONTRACT - EMERGENCY CARE PATIENT TRIAGE SYSTEM	ECLIPSYS CORPORATION	2804184-IE	\$157,500	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$339,427

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

8	CONTRACT FOR CAPITAL - CONSULTING SERVICES FOR FUNCTIONAL & SPACE PROGRAMMING	KARLSBERGER	5002	\$360,331	
11	CONTRACT FOR BUSINESS AND AUDIT FEES - AIRLIFE BILLING SERVICES	ALEXANDER BILLING & CONSULTING, INCORPORATED	2804183-IF	\$285,000	
17	CONTRACT FOR CAPITAL - RENOVATION OF WOMEN'S HEALTH SERVICES CLINIC	TEJAS PREMIER BUILDING CONTRACTOR, INCORPORATED	5003	\$157,018	
18	CONTRACT FOR CAPITAL - UHCD IMAGING CENTER	TEJAS PREMIER BUILDING CONTRACTOR	4885	\$85,067	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$887,416

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$5,466,912

GRAND TOTAL FOR BOARD APPROVAL \$6,354,328

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

15 contracts with a total value of \$6,354,328

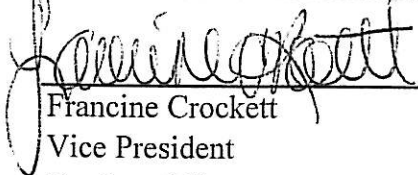
During the month of April 2008, Four (4) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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

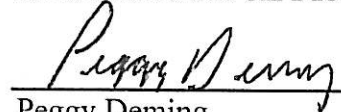
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
February 2008	\$242,085	3.8%	-	-	\$466,927	7.3%	\$709,012	11.1%
Year to Date % Excluding UT*	\$788,475	3.9%	\$574,444	2.8%	\$2,652,114	13.0%	\$2,893,558	19.7%
Year to Date	\$788,475	2.3%	\$574,444	1.7%	\$2,652,114	7.7%	\$2,893,558	11.7%

*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 \$34,354,348.

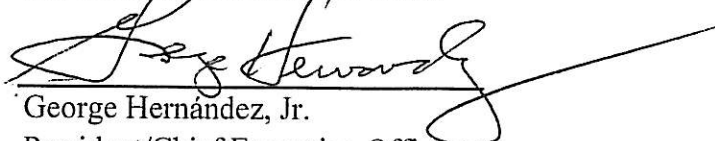
RECOMMEND APPROVAL:


 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