

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

June 13, 2008

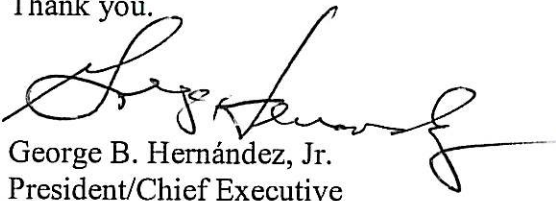
PUBLIC MEETING NOTICE

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 Budget & Finance Committee of the University Health System Board of Managers

There will be a regular meeting of the Budget & Finance Committee on **Tuesday, June 17, 2008** at **3:00 p.m.**, in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493 to consider or act upon the items listed on the attached agenda.

Thank you.



George B. Hernández, Jr.
President/Chief Executive

Time of Posting: _____

U.S. News

Top 50 Hospital since 2000





University Health System

BOARD OF MANAGERS

BUDGET & FINANCE COMMITTEE

Tuesday, June 17, 2008

3:00 p.m.

Board Room, University Hospital

4502 Medical Drive

San Antonio, Texas

AGENDA

-
- | | Time |
|---|------|
| 1. Call to Order & Record of Attendance – <i>Robert Engberg</i> | |
| 2. Report on May 2008 Financial Statements – <i>Peggy Deming</i> | :15 |
| 3. Consideration of Community First Health Plans' Intent to Execute a Lease for Administrative Offices - <i>Charles Kight</i> | :15 |
| 4. Consideration of Purchasing Items: | :45 |
| a. Agreement with El Centro del Barrio, Inc. for Professional Services (<i>Roberto Villarreal</i>) | |
| b. Agreement with Cardon Healthcare for Professional Services – Third Party Eligibility (<i>Mary Ann Mote</i>) | |
| c. Agreement with Guardian Life Insurance Company of America for Dental Insurance (<i>Theresa Scepanski</i>) | |
| d. Agreement with ReliaStar Life Insurance Company for renewal of Long Term Disability (<i>Theresa Scepanski</i>) | |
| e. Agreement with Allstate for Cancer, Dread Disease and ICU Insurance (<i>Theresa Scepanski</i>) | |
| f. Agreement with ReliaStar Life Insurance Company for Employee Term Life Insurance (<i>Theresa Scepanski</i>) | |
| g. Purchase of Modular Building for Emergency Center Fast Track Expansion (<i>Richard Rodriguez/Tony LoBasso</i>) | |
| h. Professional Services for the Design of Two Additional Chillers for the Central Plant (<i>Greg Rufe</i>) | |
| 5. Adjournment – <i>Robert Engberg</i> | |