

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

University Health System –  
Preventive Health Clinics

June 20, 2008

**NOTICE**

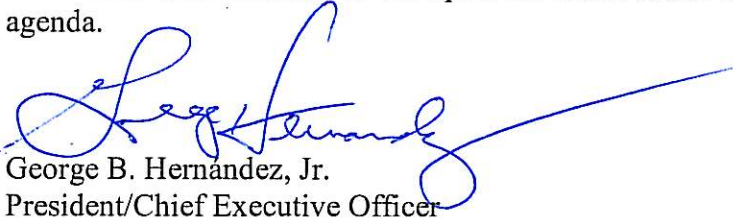
***This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).***

**RE: Regular Meeting of the University Health System Board of Managers**

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There will be a regular meeting of the Board of Managers on Tuesday, June 24, 2008 at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas, 78207.

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



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

Time Posted: \_\_\_\_\_





# University Health System

## REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, June 24, 2008

6:00 p.m.

Board Room

University Center for Community Health

701 S. Zarzamora

San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
(1) Call to Order and Record of Attendance – <i>Robert Jimenez, M.D.</i>	:01
(2) Invocation – <i>Ruth Lozano, M.A., M.T.S., Director, Pastoral Care Services, University Health System</i>	:03
(3) Pledge of Allegiance – <i>Dr. Jimenez</i>	:01
(4) Citizen Participation	:05
(5) Approval of Minutes of Previous Meeting: May 20, 2008 ( <i>Special Meeting</i> ) May 27, 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:	
<b>A. Consent Agenda – <i>Robert L. Jimenez, M.D.</i></b>	<b>:15</b>

#### **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 Purchasing Activities (See Attachment A) – *Francine Crockett*

**Information Only Items:**

1. Improving Operating Room Efficiency – *Greg Rufe*
2. Annual Report on Learning & Development – *Theresa Scepanski*

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

1. Consideration of Approval of Master Facility Plan Implementation– *George Hernández*

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

1. Discussion and possible action regarding a Resolution requesting the Bexar County Commissioners Court to take all required actions to permit the issuance of certificates of obligation to finance the Bexar County Hospital District's Master Facility Plan, authorizing the District to give any required notices of intention, authorizing all other required preliminary actions of the District, and related actions – *George Hernández* :30
2. Report on May 2008 Financial Statements – *Peggy Deming* :10
3. Consideration of Selected Purchasing Items: :15
  - a. Agreement with El Centro del Barrio, Inc. for Professional Services - *Roberto Villarreal, M.D.*
  - b. Agreement with Cardon Healthcare for Professional Services – Third Party Eligibility - *Mary Ann Mote*
  - c. Agreement with Guardian Life Insurance Company of America for Dental Insurance - *Theresa Scepanski*
  - d. Agreement with ReliaStar Life Insurance Company for renewal of Long Term Disability - *Theresa Scepanski*
  - e. Agreement with Allstate for Cancer, Dread Disease and ICU Insurance - *Theresa Scepanski*
  - f. Agreement with ReliaStar Life Insurance Company for Employee Term Life Insurance - *Theresa Scepanski*
  - g. Purchase of Modular Building for Emergency Center Fast Track Expansion - *Richard Rodriguez/Tony LoBasso*
  - h. Professional Services for the Design of Two Additional Chillers for the Central Plant - *Greg Rufe*

(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.



# University Health System

BOARD OF MANAGERS

Tuesday, June 24, 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 MEDICAL/SURGICAL SUPPLIES	PROFESSIONAL HOSPITAL SUPPLY	2805229PG	\$8,914,920	
8	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES	ROCHE DIAGNOSTICS CORPORATION	2805214G	\$1,566,920	
11	CONTRACT FOR SOFTWARE LICENSE - CITRIX	SHI - GOVERNMENT SOLUTIONS	5023	\$670,749	
13	CONTRACT FOR MEDICAID ELIGIBILITY ADVISORS	TEXAS HEALTH AND HUMAN SERVICES COMMISSION	2806241-E	\$351,000	EXEMPT
14	CONTRACT FOR SUNDRY SUPPLIES - PLASTIC BAGS	MEDICAL ACTION	2801126PF	\$281,802	
15	CONTRACT FOR MAINTENANCE CONTRACT - ACCOUNTING & FINANCIAL MODELING SOFTWARE	AVEGA HEALTH SYSTEM	2806244-IE	\$154,167	
18	CONTRACT FOR PRE-ADMIT & BED TRACKING SOFTWARE	TELE-TRACKING TECHNOLOGIES, INCORPORATED	2805228-IE	\$91,061	EXEMPT
19	CONTRACT FOR MANAGEMENT FEES - BUSINESS SERVICES	THOMSON REUTERS	2806243-E	\$79,860	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$12,110,479

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:					
5	CONTRACT FOR PROFESSIONAL SERVICES	CENTROMED (DBA)	2800091-LS	\$3,390,000	EXEMPT
6	CONTRACT FOR PROFESSIONAL SERVICES - THIRD PARTY ELIGIBILITY	CARDON HEALTHCARE	2606374-IF Modification #1	\$2,450,000	
7	CONTRACT FOR EMPLOYEE BENEFITS - DENTAL INSURANCE	GUARDIAN LIFE INSURANCE COMPANY	2901102-IF	\$1,793,303	
9	CONTRACT FOR EMPLOYEE BENEFITS - LONG TERM DISABILITY	ING EMPLOYEE BENEFITS (DBA)	2608429-IF Modification #1	\$791,430	
10	CONTRACT FOR EMPLOYEE BENEFITS - CANCER, DREAD DISEASE AND ICU INSURANCE BENEFITS	ALLSTATE	2901101-IF	\$673,791	
12	CONTRACT FOR EMPLOYEE BENEFITS - TERM LIFE INSURANCE	ING EMPLOYEE BENEFITS (DBA)	2608428-IF Modification #1	\$399,177	
16	CONTRACT FOR CAPITAL EQUIPMENT - MODULAR BUILDING	MODULAR SPACE CORPORATION	5069	\$151,638	
17	CONTRACT FOR PROFESSIONAL SERVICES - ENGINEER CONSULTING AND DESIGN SERVICES	4-L ENGINEERING COMPANY, INCORPORATED	5021	\$136,000	EXEMPT
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$9,785,339	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$12,110,479	
GRAND TOTAL FOR BOARD APPROVAL				\$21,895,818	

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the Board of Managers

**16 contracts with a total value of \$21,895,818**

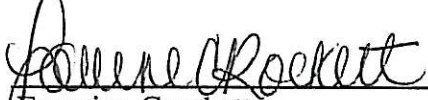
**During the month of June 2008, six (6) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)**

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

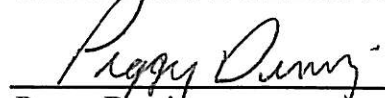
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
June 2008	\$822,387	3.8%	\$8,914,920	40.7%	\$381,228	1.7%	\$10,118,535	46.2%
Year to Date % Excluding UT*	\$1,700,560	4.7%	\$574,444	1.6%	\$3,237,445	9.0%	\$5,512,449	15.3%
Year to Date	\$1,700,560	3.4%	\$574,444	1.1%	\$3,237,445	6.5%	\$5,512,449	11.0%

\*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 \$50,038,553

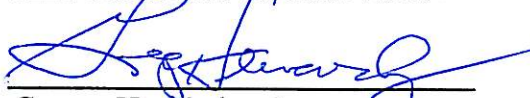
**RECOMMEND APPROVAL:**

  
 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