

4502 Medical Drive
San Antonio, Texas 78229

University Hospital

University Health
Center – Downtown

July 25, 2008

University Center for
Community Health /
Texas Diabetes Institute

NOTICE

University Family Health
Center – North

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

University Family Health
Center – Northwest

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

University Family Health
Center – Southeast

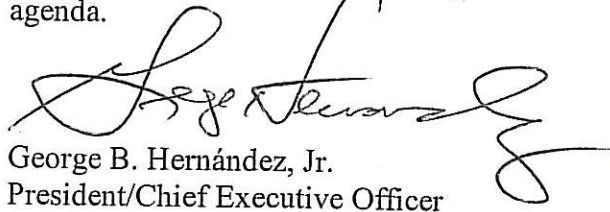
University Family Health
Center – Southwest

University Health System
Business Center

There will be a regular meeting of the Board of Managers on Tuesday, July 29, 2008 at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zazamora, San Antonio, Texas, 78207.

University Health System –
Preventive Health Clinics

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, July 29, 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>Daniel Thompson, Ph.D., Clinical Psychologist, Ecumenical Center for Religion and Health</i>	:03
(3) Pledge of Allegiance – <i>Robert Jimenez, M.D.</i>	:01
(4) Special Recognition: Quarterly Employee Recognition Awards (<i>George Hernandez, Board Members</i>)	:10
(5) Citizen Participation	:05
(6) Approval of Minutes of Previous Meeting: June 24, 2008 (<i>Regular Meeting</i>) July 3, 2008 (<i>Special 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 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 Investment Policy, No. 7.05 – *Peggy Deming*
- 3. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*
- 4. Consideration of Report on Investments for the 2nd Quarter – *Peggy Deming*

Information Only Items:

- 1. Improving Operating Room Efficiency – *Greg Rufe*

- B. Items Related to Planning & Operations – *Ira Smith, Chair, Planning & Operations Committee* – None.**

- C. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee***
 - 1. Report on June 2008 Financial Statements – *Peggy Deming* :10
 - 2. Consideration of Selected Purchasing Items: :15
 - a. Contract for Public Awareness Campaign with Creative Civilization – *Leni Kirkman*
 - b. Contract for MEDCOM Services with Texas AirLife, Inc., d/b/a San Antonio AirLife – *Greg Rufe*
 - c. Contract with Lerch Bates, Inc., for Master Facility Plan Materials Handling & Distribution Consultant – *Francine Crockett*
 - d. Contract for with RTKL Associates, Inc., for Master Facility Plan Information Technology Consultant – *Tony LoBasso*
 - 3. Recommendation regarding the Master Facility Plan Implementation procurement of Lead Program Manager Services – *Tony LoBasso/Luis Stranahan*

- (11) Communications - *Board Members/George Hernández* :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.



University Health System

BOARD OF MANAGERS

Tuesday, July 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 SOFTWARE MAINTENANCE - IDX SYSTEM	GE HEALTHCARE	2806262-IE	\$836,448	EXEMPT
5	CONTRACT FOR CAPITAL - COMPUTER HARDWARE/SOFTWARE	PICIS, INCORPORATED	5051	\$809,400	EXEMPT
7	CONTRACT FOR CAPITAL - REPLACEMENT OF AIR HANDLERS	MAGRO AIR CONDITIONING AND HEATING, INCORPORATED	5086	\$486,404	
9	CONTRACT FOR RADIOLOGY SUPPLIES	MERRY X-RAY CORPORATION	2806258-IF	\$335,519	
10	CONTRACT FOR CAPITAL - COMPUTER HARDWARE/SOFTWARE	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	5067	\$309,496	
11	CONTRACT FOR CAPITAL - ENTERPRISE STORAGE SYSTEM	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	5065	\$272,875	
14	CONTRACT FOR MAINTENANCE AGREEMENT - PLANT ENGINEERING BUILDING AUTOMATION SYSTEM	JOHNSON CONTROLS, INCORPORATED	2806265-IE	\$170,335	EXEMPT
15	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - SOFTMED APPLICATIONS	3M HEALTH INFORMATION SYSTEMS	2807270-IE	\$113,505	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$3,333,982

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
16	CONTRACT FOR CAPITAL - TELECOMMUNICATIONS EQUIPMENT	CROSS TELECOM CORPORATION	5060	\$113,218	EXEMPT
17	CONTRACT FOR PATHOLOGY SUPPLIES - APLIGRAF TISSUE	MORRIS & DICKSON COMPANY LLC	2807275-E	\$87,000	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$200,218

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

6	CONTRACT FOR PUBLIC AWARENESS CAMPAIGN	CREATIVE CIVILIZATION	2807284-E	\$488,800	EXEMPT
8	CONTRACT FOR AIR AMBULANCE SERVICES	TEXAS AIRLIFE, INCORPORATED (DBA)	2701199-LS	\$473,700	EXEMPT
12	CONTRACT FOR CAPITAL - MASTER FACILITY PLAN MATERIALS HANDLING & DISTRIBUTION CONSULTANT	LERCH BATES, INCORPORATED	2807283	\$264,200	
13	CONTRACT FOR CAPITAL - MASTER FACILITY PLAN IT CONSULTANT	RTKL ASSOCIATES, INCORPORATED	5084	\$181,500	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$1,408,200

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$3,534,200

GRAND TOTAL FOR BOARD APPROVAL \$4,942,400

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

14 contracts with a total value of \$4,942,400

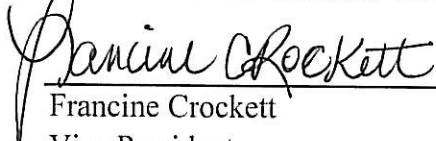
During the month of July 2008, four (4) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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


Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
July 2008	\$488,800	9.9%	-	-	\$908,923	18.4%	\$1,397,723	28.3%
Year to Date % Excluding UT*	\$1,852,198	3.2%	\$9,489,364	16.4%	\$3,618,673	6.2%	\$14,960,235	25.8%
Year to Date	\$1,852,198	2.6%	\$9,489,364	13.2%	\$3,618,673	5.0%	\$14,960,235	20.8%

*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 \$71,934,371

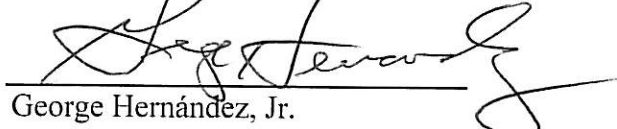
RECOMMEND APPROVAL:


 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