

4502 Medical Drive
San Antonio, Texas 78229

University Hospital

University Health
Center – Downtown

August 22, 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

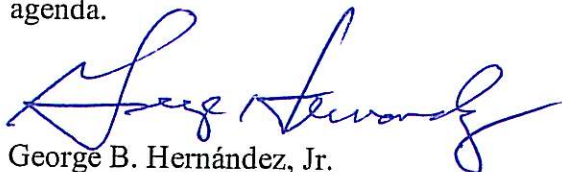
University Family Health
Center – Southeast

University Family Health
Center – Southwest

There will be a regular meeting of the Board of Managers on Tuesday, August 26, 2008 at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas, 78207.

University Health System
Business Center

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, August 26, 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>Vincent F. Huerta, M.D., Medical Director, Utilization and Care Coordination University Hospital</i>	:03
(3) Pledge of Allegiance – <i>Robert Jimenez, M.D.</i>	:01
(4) Citizen Participation	:05
(5) Approval of Minutes of Previous Meeting: July 22, 2008 (<i>Special Meeting</i>) July 29, 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 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 Re-Appointment to Texas AirLife, Inc., d/b/a San Antonio AirLife Board of Directors – *Jim Adams*
3. Consideration of Resolution to Participate in Tex Pool and Texas Pool Prime – *Roe Garrett*
4. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. Improving Operating Room Efficiency – *Leroy Bernal*
2. Report on Legislative Changes Impacting Delivery of Mental Health Services in Bexar County – *Jean Setzer, Ph.D.*

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

1. Report on Status of Technology Center – *Bill Phillips*

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

1. Report on July 2008 Financial Statements – *Peggy Deming* :10
2. Consideration of Selected Purchasing Items: :15
 - a. Contract for Professional Services with UT Medicine for CareLink Members - *Roberto Villarreal, M.D.*
 - b. Contract with Hologic, Inc., for Mammography Equipment – *Pamela Otto, M.D.*
 - c. Contract Architectural & Engineering Services with Paul Anthony & Associates, L.L.C., for Data Center– *Bill Phillips*
 - d. Contract for Construction Services with March Construction, Inc., – *Bill Phillips*
 - e. Contract for Renovation of Inpatient Renal Dialysis Unit with Valla Construction, Inc. – *Richard Rodriguez*
 - f. Contract for Surgical Services with CHRISTUS Santa Rosa Ambulatory Surgery Center for CareLink Members - *Roberto Villarreal, M.D.*

(10) Communications - *Board Members/George Hernández* :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 (Vernon Supp. 2008).

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 1994) to deliberate regarding the appointments to the Boards of Directors of Texas AirLife, Inc., d/b/a San Antonio AirLife; and other subsidiary Boards of the University Health System.



University Health System

BOARD OF MANAGERS

Tuesday, August 26, 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	
5	CONTRACT FOR SURGICAL IMPLANTS	SYNTHES USA	2801126PF	\$4,105,846	
11	CONTRACT FOR PATHOLOGY SUPPLIES	INSTRUMENTATION LABORATORY	2807273-F	\$534,600	
12	CONTRACT FOR MAINTENANCE CONTRACT - NUCLEAR MEDICINE IMAGING SYSTEMS	PHILIPS HEALTHCARE	2806259-IE	\$483,600	
13	CONTRACT FOR CAPITAL - MODULAR FURNITURE	THE CAPROCK GROUP, 5124 LLC (DBA) TEXAS WILSON OFFICE FURNITURE AND SERVICES		\$460,675	
14	CONTRACT FOR RENTALS	IKARIA	2603176-IF Modification #2	\$352,318	
15	CONTRACT FOR MAINTENANCE CONTRACT - SOFTWARE	CARDINAL HEALTH	2806266-IE	\$333,278	
16	CONTRACT FOR PHARMACEUTICALS	BLOOD DIAGNOSTICS, INCORPORATED	2807285-IF	\$307,087	
17	CONTRACT FOR PATHOLOGY SUPPLIES	BD DIAGNOSTIC SYSTEMS	2807272-G	\$174,142	
18	CONTRACT FOR CAPITAL - CERNER INTERFACE	CERNER CORPORATION	5095	\$102,785	EXEMPT
19	CONTRACT FOR CAPITAL - CARDIO PULMONARY EQUIPMENT	TERUMO CARDIOVASCULAR SYSTEM	5099	\$88,942	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$6,943,273

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
20	CONTRACT FOR MAINTENANCE CONTRACT - MICROMEDEX SOFTWARE	THOMSON HEALTHCARE, INCORPORATED	2808294-IE	\$87,369	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$87,369

THE FOLLOWING ARE SELECTED PURCHASING ITEMS FOR DISCUSSION AND ACTION BY THE BOARD DURING THE BUDGET AND FINANCE PORTION OF THE MEETING:

4	CONTRACT FOR PROFESSIONAL SERVICES - CARELINK MEMBERS	UT MEDICINE SAN ANTONIO	2800114-LS	\$29,500,000	EXEMPT
6	CONTRACT FOR CAPITAL - MAMMOGRAPHY EQUIPMENT	HOLOGIC, INCORPORATED	5123	\$2,559,575	
7	CONTRACT FOR CAPITAL - ARCHITECTURAL & ENGINEERING SERVICES FOR TECHNOLOGY CENTER	PAUL ANTHONY & ASSOCIATES, LLC	5126	\$871,750	
8	CONTRACT FOR CAPITAL - CONSTRUCTION TECHNOLOGY CENTER	MARCH CONSTRUCTION, INCORPORATED	5125	\$744,067	
9	CONTRACT FOR CAPITAL - RENOVATION OF INPATIENT RENAL DIALYSIS UNIT	VALLA CONSTRUCTION, INCORPORATED	5119	\$632,980	
10	CONTRACT FOR PROFESSIONAL SERVICES - CARELINK SURGICAL SERVICES	CHRISTUS SANTA ROSA HEALTH CARE	2800036-LS	\$567,000	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$34,875,372

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$7,030,642

GRAND TOTAL FOR BOARD APPROVAL \$41,906,014

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

17 contracts with a total value of \$41,906,014

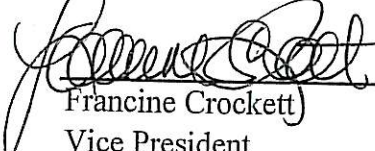
During the month of Aug 2008, four (4) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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


Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
July 2008	\$1,965,405	4.7%	-	-	\$307,087	0.7%	\$2,272,492	5.4%
Year to Date % Excluding UT*	\$2,340,998	3.7%	\$9,489,364	15.2%	\$4,527,596	7.3%	\$16,357,958	26.2%
Year to Date	\$2,340,998	3.1%	\$9,489,364	12.4%	\$4,527,596	5.9%	\$16,357,958	21.4%

*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

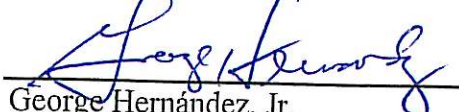
RECOMMEND APPROVAL:


 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