

4502 Medical Drive
San Antonio, Texas 78229



**University
Health System**

www.UniversityHealthSystem.com

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

September 19, 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: Special Meeting of the University Health System Board of Managers

There will be a special meeting of the Board of Managers on Tuesday, September 23, 2008 at 2:00 p.m. in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229-4493

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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, September 23, 2008
2:00 p.m.
Board Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229-4493

AGENDA

- | | Time: |
|--|--------------|
| 1. Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D.</i> | |
| 2. Invocation – <i>Rev. Dr. Robert L. Jemerson, Retired Chaplain, Col. U.S.A.F., Pastor, Second Baptist Church, San Antonio, Texas</i> | |
| 3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i> | |
| 4. Approval of Minutes of Previous Meetings: August 12, 2008 (<i>Special Meeting</i>)
August 26, 2008 (<i>Regular Meeting</i>) | :03 |
| 5. Report from the President of the Health Science Center - <i>Francisco Cigarroa, M.D.</i> | :10 |
| 6. Reports of Standing Committees: None | |
| 7. Unfinished Business: None | |
| 8. New Business: | |
| A. Consent Agenda – <i>Roberto 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 Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. 2nd Quarter Supplier Diversity Report – *Francine Crockett*
 2. Report on Bexar County Commissioners Court Approval of the 2008 Ad Valorem Tax Rate – *Serina Rivela*
 3. Status Report on Master Facility Plan Implementation – *George Hernández/Tony LoBasso*
9. **Items Related to Planning & Operations – Ira Smith, Chair, Planning & Operations Committee**
 - A. Update on University Dialysis – South at the New CentroMed Southside Health & Wellness Center – *Steve Enders* :15
 - B. Consideration of Submitting a Proposal to Become Part of the Local Mental Health Provider Network – *Theresa Scepanski* :15
10. **Items Related to Budget & Finance – Robert Engberg, Chair, Budget & Finance Committee**
 - A. Consideration of Selected Purchasing Items: :15
 - (1) Contract for Food Services with Labatt Food Service – *Greg Rufe*
 - (2) Contract for Medical Services – Sponsored Care – with UT Medicine San Antonio – *Tony LoBasso*
 - (3) Contract for Collection Fees for Self Pay Patients with Data Search Collections, Inc. – *Mary Ann Mote*
 - (4) Contract for Construction Services for Cardiac Cath Lab with J.T. Vaughn Construction Company, Inc. – *Tony LoBasso/Richard Rodriguez*
 - (5) Contract for Fire Pump Replacement with Simplex Grinnel – *Tony LoBasso/Richard Rodriguez*
 - B. Report on Actuarial Audit of University Health System Pension Plan – *Theresa Scepanski* :20
 - C. Report on Annual Actuarial Valuation Report Regarding the University Health System Plan and Other Post-Employment Benefits (OPEB) for 2007 – *Theresa Scepanski*
 - D. Consideration of August 2008 Financial Statements – *Peggy Deming* :10

Special Meeting of the Board of Managers
September 23, 2008
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11. Communications - *Board Members/George Hernández*
12. Adjournment



**University
Health System**

BOARD OF MANAGERS
Tuesday, September 23, 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	
6	CONTRACT FOR STORAGE RENTAL - MEDICAL RECORDS	IRON MOUNTAIN	2806239-IF	\$1,169,240	
10	CONTRACT FOR RENTAL - PAGERS	AMERICAN MESSAGING SERVICES LLC (DBA) AMERICAN MESSAGING RENTAL - PAGERS	2808309-IF	\$212,894	
11	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASOUND SYSTEMS	TOSHIBA AMERICA MEDICAL SYSTEMS, INCORPORATED	5113	\$199,692	
12	CONTRACT FOR PATHOLOGY SUPPLIES - TEST STRIPS	ROCHE DIAGNOSTICS CORPORATION	2807276E	\$197,980	EXEMPT
13	CONTRACT FOR PATHOLOGY SUPPLIES	EXACTECH SPINE	2808307-IE	\$187,000	EXEMPT
14	CONTRACT FOR MAINTENANCE AGREEMENT - PEOPLESFT SOFTWARE	ORACLE USA, INCORPORATED	2609579-IE Modification #2	\$180,822	EXEMPT
15	CONTRACT FOR MANAGEMENT FEES - REVENUE CYCLE COMPASS PROGRAM	THE ADVISORY BOARD COMPANY	2808314-IE	\$140,600	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$2,288,228

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
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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 FOOD SERVICE SUPPLIES	LABATT FOOD SERVICE	2806264-F	\$4,570,114	
5	CONTRACT FOR MEDICAL SERVICES - SPONSORED CARE	UT MEDICINE SAN ANTONIO	2801147-LS	\$3,400,000	EXEMPT
7	CONTRACT FOR COLLECTION FEES - SELF PAY PATIENTS	DATA SEARCH COLLECTIONS, INCORPORATED	2610614-IF Modification #6	\$840,000	
8	CONTRACT FOR CAPITAL - CONSTRUCTION SERVICES FOR CARDIAC CATH LAB	J.T. VAUGHN CONSTRUCTION COMPANY, INCORPORATED	5167	\$276,400	
9	CONTRACT FOR CAPITAL - FIRE PUMP REPLACEMENT	SIMPLEX GRINNELL	5168	\$214,966	

SELECTED ITEMS REVIEWED DURING THE BUDGET & FINANCE PORTION TOTAL \$9,301,480

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,288,228

GRAND TOTAL FOR BOARD APPROVAL \$11,589,708

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

12 contracts with a total value of \$11,589,708

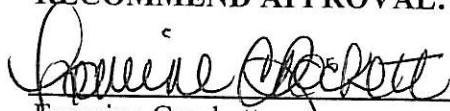
During the month of September 2008, three (3) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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

Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
Sept 2008	-	-	\$840,000	7.3%	\$399,894	3.4%	\$1,239,894	10.8%
Year to Date % Excluding UT*	\$4,306,403	5.8%	\$9,489,364	12.7%	\$4,834,683	6.5%	\$18,630,450	25.0%
Year to Date	\$4,306,403	3.6%	\$9,489,364	8.0%	\$4,834,683	4.1%	\$18,630,450	15.7%

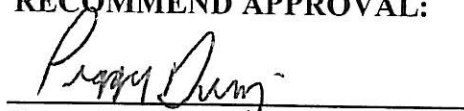
*Excludes UT Medicine and University of Texas Health Science Center San Antonio (UTHSCSA) professional services contracts. The total year to date value of contracts approved by the Board of Managers is \$118,337,085 of which \$43,509,032 relates to UT Medicine & UTHSCSA contracts.

RECOMMEND APPROVAL:



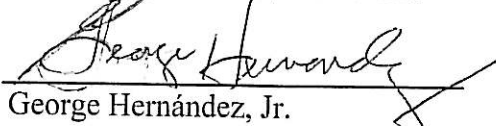
Francine Crockett
Vice President
Supply Chain Management

RECOMMEND APPROVAL:



Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer