

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

October 17, 2008

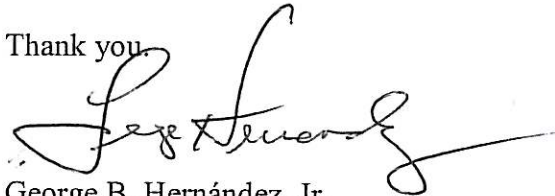
**PUBLIC MEETING NOTICE**

**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, October 21, 2008** at **3:00 p.m.**, in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229 to consider or act upon the items listed on the attached agenda.

Thank you.



George B. Hernández, Jr.  
President/Chief Executive

Time of Posting: \_\_\_\_\_



Top 50 Hospital since 2000





# University Health System

## BOARD OF MANAGERS

### Budget & Finance Committee

Tuesday, October 21, 2008

3:00 p.m.

Board Room, University Hospital

### AGENDA

- 
- |  | <u>Time</u> |
|--|-------------|
| 1. Call to Order & Record of Attendance – <i>Robert Engberg</i>  |             |
| 2. Approval of Minutes of June 17, 2008 Meeting – <i>Robert Engberg</i>  |             |
| 3. Report on Resolution restating the University Health System Pension Plan effective January 1, 2008 – <i>Theresa Scepanski</i>                   | :15         |
| 4. Report on May 2008 Financial Statements – <i>Peggy Deming</i>   | :20         |
| 5. Report on Status of the 2009 Operating & Capital Budgets - <i>George Hernandez/Peggy Deming</i>   | :05         |
| 6. Consideration of Purchasing Items   | :60         |
| a. Acquisition of a Real Time Locating System – <i>Bill Phillips</i>   |             |
| b. Contracts Related to the Master Facility Plan – <i>Mark Webb</i>  |             |
| 1. Selection of an Information Technology Consultant   |             |
| 2. Selection of a Materials Handling and Distribution Consultant   |             |
| c. Detention Center Contracts - <i>Theresa Scepanski</i>   |             |
| 1. Physician Contract Renewal with UT Medicine San Antonio through UTHSCSA Department of Family & Community Medicine for Juvenile Medical Services |             |
| 2. Dental Contract Renewal with Daniel Garcia, D.D.S. for Adult & Juvenile Centers   |             |
| 3. Physician Contract Renewal with Cesar Garcia, M.D. for the Adult Center   |             |
| 4. Dental Contract Renewal with Joe Edwards, D.D.S. for the Adult Center   |             |
| 5. Pharmacy Contract with Carvajal Pharmacy for the Adult & Juvenile Centers   |             |
| d. Workers' Compensation Claims Administration and Cost Containment with 1-2-1 Claims and Argus Services Corporation – <i>Theresa Scepanski</i>    |             |
| e. Contract with Social & Health Research Center Incorporated Bienestar Health Program - <i>Theresa De La Haya</i>                                 |             |
| 7. Discussion and appropriate action regarding the Pathology Renovation Project - <i>Richard Rodriguez</i>   | :20         |
| 8. Adjournment – <i>Robert Engberg</i>   |             |

*Total Time: 2 Hrs.*