

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

October 24, 2008

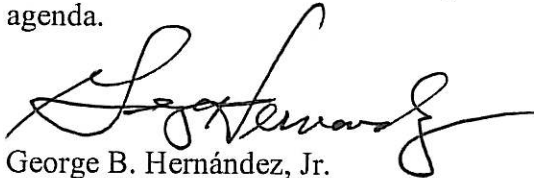
NOTICE

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

There will be a regular meeting of the Board of Managers on Tuesday, October 28, 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. Hernández, Jr.
President/Chief Executive Officer

Time Posted: _____





University Health System

REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, October 28, 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>Roberto Jimenez, M.D.</i>	:01
(2) Invocation – <i>Mary Alice Ayon, Clinical Pastoral Education Student</i>	:03
(3) Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
(4) Special Recognition: Quarterly Employee Recognition Awards (<i>George Hernandez, Board Members</i>)	:10
(5) Report from the Nominating Committee and Election of Board of Managers Officers – <i>Jim Adams</i>	:10
(6) Citizen Participation	:05
(7) Approval of Minutes of Previous Meeting: September 23, 2008 (<i>Special Meeting</i>)	:03
(8) Report from the President of the Health Science Center - <i>Francisco Cigarroa, M.D.</i>	:10
(9) 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 Commissioning Police Officers for University Health System – *Tony LoBasso*
3. Consideration of Appointments to The Center for Health Care Services Board of Trustees – *Jim Adams*
4. Consideration of Appointment to the University Health System Board of Pension Plan Trustees – *Jim Adams*
5. Consideration of 3rd Quarter 2008 Investment Report - *Peggy Deming*
6. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only Items:

1. Improving Operating Room Efficiency – *Greg Rufe*
- B. Items Related to Planning & Operations – *Ira Smith, Chair, Planning & Operations Committee***
1. Report on University Health System’s Journey to Magnet Status – *Nancy Ray* :15
 2. Update on Master Facility Plan Activity – *Mark Webb* :20
- C. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee***
1. Consideration of Resolution Restating the University Health System Pension Plan Effective January 1, 2008 – *Theresa Scepanski* :15
 2. Consideration of Selected Purchasing Items: :15
 - a. Acquisition of a Real Time Locating System – *Bill Phillips*
 - b. Contracts Related to the Master Facility Plan – *Mark Webb*
 1. Selection of an Information Technology Consultant
 2. Selection of a Materials Handling and Distribution Consultant

- c. Detention Center Contracts - *Theresa Scepanski*
 - 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 – *Theresa Scepanski*
- e. Contract with Social & Health Research Center Incorporated Bienestar Health Program - *Theresa De La Haya*
- f. Consideration of Additional Funding to Complete the Pathology Renovation Project – *George Hernández/Greg Rufe*
- 3. Consideration of September 2008 Financial Statements – *Peggy Deming* :10
- 4. Report on Preparation of the 2009 Operating and Capital Budgets – *George Hernández/Peggy Deming* :15
- (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 Board of Trustees of The Center for Health Care Services and University Health System Board of Pension Plan Trustees.



University Health System

BOARD OF MANAGERS

Tuesday, October 28, 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 COMMUNITY FIRST HEALTH PLANS - OFFICE FURNITURE	CONTRACT RESOURCE GROUP, LLC	89-91054	\$744,335	
8	CONTRACT FOR PROCESSED TISSUE MIXTURES	MUSCULOSKELETAL TRANSPLANT FOUNDATION (DBA) MTF	2809317E	\$726,238	EXEMPT
9	CONTRACT FOR MAINTENANCE CONTRACTS - ENERGY PLANT CHILLERS	TRANE COMPANY	2301031-IE Modification #1	\$608,718	EXEMPT
10	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES	MEDEFIL INCORPORATED	2806263PG	\$604,111	
12	CONTRACT FOR CAPITAL - COMPUTER STORAGE	EMC CORPORATION	5161	\$546,738	
13	CONTRACT FOR MRI CONTRAST MEDIA	MALLINCKRODT, INCORPORATED (DBA) COVIDIEN	2803163-E	\$507,082	EXEMPT
14	CONTRACT FOR SURGICAL IMPLANTS	MEDTRONIC SPINAL AND BIOLOGICS	2808312F	\$505,638	
16	CONTRACT FOR EQUIPMENT RENTAL - COPIERS	DOCUMATION, INCORPORATED	08-91053	\$371,040	
20	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES- CERVICAL COLLARS	ASPEN MEDICAL PRODUCTS	2804199PF	\$176,465	
22	CONTRACT FOR CAPITAL - DICTATION/TRANSCRIPTION MANAGEMENT SOFTWARE	3M HEALTH INFORMATION SYSTEMS	5155	\$158,500	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$4,948,865

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
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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 CAPITAL - PATHOLOGY LABORATORY RENOVATIONS	J.T. VAUGHN CONSTRUCTION COMPANY, INCORPORATED	3729	\$1,445,705	
7	CONTRACT FOR DETENTION CENTER PHARMACY SERVICES	CARVAJAL, INCORPORATED (DBA) CARVAJAL PHARMACY	2901103-IF	\$729,000	
11	CONTRACT FOR WORKER'S COMPENSATION - 3RD PARTY CLAIMS ADMINISTRATION & MEDICAL COST CONTAINMENT	1-2-1 CLAIMS, INCORPORATED (THIRD PARTY CLAIMS) ARGUS SERVICES CORPORATION (MEDICAL COSTS)	2901104-IF	\$553,770	
15	CONTRACT FOR CAPITAL - REAL TIME LOCATION SYSTEM	INFOLOGIX	5205	\$412,727	
17	CONTRACT FOR CAPITAL - MASTER FACILITY PLAN MATERIALS HANDLING & DISTRIBUTION CONSULTANT	LERCH BATES, INCORPORATED	2807283	\$264,200	
18	CONTRACT FOR CAPITAL - PATHOLOGY LABORATORY RENOVATIONS A&E	MARMON MOK LLP	3969 Amendment #5	\$238,936	
19	CONTRACT FOR CAPITAL - INFORMATION TECHNOLOGY CONSULTANT	RTKL ASSOCIATES INCORPORATED	5084	\$181,500	
21	CONTRACT FOR PROFESSIONAL SERVICES - PSYCHIATRIC SERVICES	CESAR GARCIA, M.D.	2701036-LS	\$162,000	EXEMPT
23	CONTRACT FOR PROFESSIONAL SERVICES - BIENESTAR HEALTH PROGRAM	SOCIAL & HEALTH RESEARCH CENTER, INCORPORATED	2081124-LS	\$150,000	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE (THIS PAGE) \$4,137,838

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
24	CONTRACT FOR PROFESSIONAL SERVICES - PATIENT CARE	UT MEDICINE SAN ANTONIO THROUGH UTHSCSA DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE	2701238-LS	\$120,000	EXEMPT
25	CONTRACT FOR PROFESSIONAL SERVICES - DENTAL CARE	DANIEL GARCIA, D.D.S.	2701235-LS	\$110,000	EXEMPT
26	CONTRACT FOR PROFESSIONAL SERVICES - DENTAL CARE	JOE EDWARDS, D.D.S.	2701241-LS	\$91,000	EXEMPT
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$4,458,838	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$4,948,865	
GRAND TOTAL FOR BOARD APPROVAL				\$9,407,703	

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

22 contracts with a total value of \$9,407,703

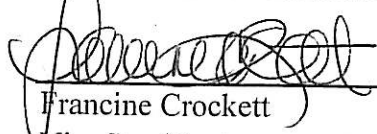
During the month of October 2008, eight (8) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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

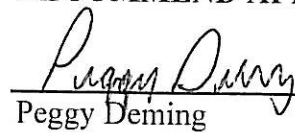
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
Oct 2008	\$2,325,651	24.7%	-	-	\$267,465	2.8%	\$2,593,116	27.5%
Year to Date % Excluding UT*	\$4,306,403	5.2%	\$10,329,364	12.4%	\$5,234,577	6.3%	\$19,870,344	23.9%
Year to Date	\$4,306,403	3.3%	\$10,329,364	8.0%	\$5,234,577	4.0%	\$19,870,344	15.3%

*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 \$129,926,793 of which \$46,909,032 relates to UT Medicine & UTHSCSA contracts.


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