

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

November 20, 2009

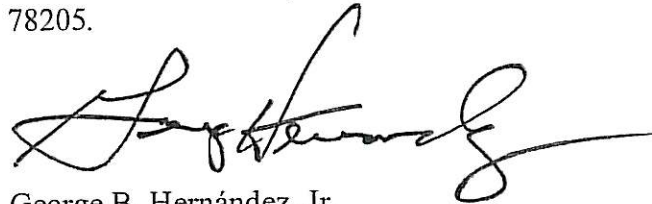
**NOTICE**

*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, November 24, 2009 at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas, 78205.



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

Time Posted: \_\_\_\_\_





# University Health System

## REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, November 24, 2009

6:00 p.m.

Board Room

University Center for Community Health

701 S. Zarzamora

San Antonio, Texas 78207

### AGENDA

---

	<b>Time</b>
(1) Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D.</i>	:01
(2) Invocation – <i>Pastor Ted Flournoy, Abundant Grace Fellowship Church</i>	:03
(3) Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
(4) Citizen Participation	:03
(5) Approval of Minutes of Previous Meetings: <i>October 27, 2009 (Regular Meeting)</i>	:03
(6) Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
A. Acknowledgement of Staff	
B. Patient Safety and Clinical Effectiveness Pilot Project	
C. Update on Search for Dean of the School of Medicine	
D. Update on Diversity Initiatives	
E. Upcoming Events	
(7) New Business:	
A. Consent Agenda – <i>Roberto Jimenez, M.D.</i>	:15

#### **Action Items:**

1. Report from the Medical-Dental Staff – *Nicolas Walsh, M.D., President, Medical/Dental Staff*
  - a. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations on Staff Membership

2. Consideration and Appropriate Action Regarding Adoption of a Resolution in Support of Expansion of Affiliated Hospitals Participating in the Bexar County Upper Payment Limit Program – *Karen McMurry and George Hernández*
3. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

**Information Only**

1. Report on Graduate Medical Education – *Lois L. Bready, M.D., Associate Dean for Graduate Medical Education, UTHSCSA*

**B. Items Related to Planning & Operations – *Linda Rivas, Chair, Planning & Operations Committee***

1. Update on Capital Improvement Program Activities – *George Hernández and Mark Webb* :10

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

1. Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
    - a. Contract with UTHSCSA Department of Pathology/South Texas Reference Laboratories for Laboratory Services - Exempt Purchase for \$1,116,462 – *Greg Rufe*
    - b. Contract with HealthLOGIX for Printing of CFHP, Inc., Identification Cards and Membership Kits – Competitively Bid for \$258,000 – *Charles Kight*
  2. Consideration and Appropriate Action Regarding October 2009 Financial Statements – *Peggy Deming* :10
  3. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budgets for FY 2010 – *George Hernández and Peggy Deming* :30
- (9) Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :05
- (10) Adjournment



# University Health System

BOARD OF MANAGERS  
Tuesday, November 17, 2009

## 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	
04	CONTRACT FOR MASTER SERVICE AGREEMENT - RADIOLOGY	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	2910322-IG	\$1,788,331	
05	CONTRACT FOR SOFTWARE LICENSING - MICROSOFT ENTERPRISE	DELL MARKETING, L.P.	21001111-IE	\$1,119,097	
06	CONTRACT FOR COURIER SERVICES - LABORATORY	TX ADVANCE DELIVERY SYSTEMS, LLC	2911333-IF	\$641,520	
07	CONTRACT FOR CAPITAL - VENTILATORS	DRAEGER MEDICAL INCORPORATED	5521	\$533,308	
08	CONTRACT FOR SOFTWARE MAINTENANCE- TECHNOLOGY RECOVERY PLAN	SUNGARD AVAILABILITY SERVICES	2910328-IE	\$405,780	EXEMPT
09	CONTRACT FOR CAPITAL - TELEMETRY MONITORING SYSTEM	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	5516	\$253,623	
10	CONTRACT FOR NETWORK UPGRADE - PREVENTIVE HEALTH CLINICS	A T & T	21001110-IE	\$204,693	EXEMPT
11	CONTRACT FOR CAPITAL - MICU BEDS	HILL-ROM COMPANY, INCORPORATED	5517	\$194,198	

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$5,140,550

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
12	CONTRACT FOR CAPITAL - MICU BESIDE MONITORS	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	5519	\$162,823	
13	CONTRACT FOR TRANSFUSION SUPPLIES	CARIDIAN BCT	2910316-E	\$145,547	EXEMPT
14	CONTRACT FOR SUBSCRIPTIONS - BACKGROUND VERIFICATION	DALLAS FORT WORTH HOSPITAL COUNCIL VENTURES D/B/A GROUPONE SERVICES, INCORPORATED	2901141-IE Modification #1	\$83,200	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$391,570

**THE FOLLOWING ARE PRESENTED FOR APPROVAL AS SELECTED PURCHASING ITEMS UNDER BUDGET AND FINANCE:**

15	CONTRACT FOR REFERENCE LABORATORY SERVICE	UTHSC-SA DEPARTMENT OF PATHOLOGY/ SOUTH TEXAS REFERENCE LABORATORIES	2900282-LS	\$1,116,462	EXEMPT
16	CONTRACT FOR PRINTING SERVICES - ID CARDS AND MEMBERSHIP KITS	HEALTHLOGIX	2911332-F	\$258,000	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$1,374,462

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$5,532,120

GRAND TOTAL FOR BOARD APPROVAL \$6,906,582

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the Board of Managers

**13 contracts with a total value of \$6,906,582**

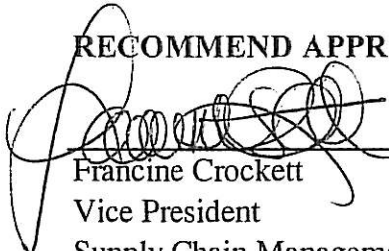
**During the month of November 2009, Three (3) of the above noted contracts were classified as a Small Minority and/or Women Owned Business Enterprise (SMWBE)**

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

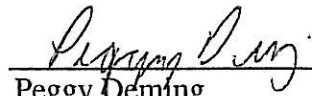
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
November 2009	\$641,520	9.3%	-	-	\$341,200	4.9%	\$982,720	14.2%
Year to Date % Excluding UT*	\$54,651,896	20.4%	\$3,173,193	1.2%	\$43,244,169	16.1%	\$101,069,258	37.7%
Year to Date	\$54,651,896	18.7%	\$3,173,193	1.1%	\$43,244,169	14.8%	\$101,069,258	34.6%

\*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 \$292,983,807 of which \$24,518,675 relates to UT Medicine & UTHSCSA contracts.

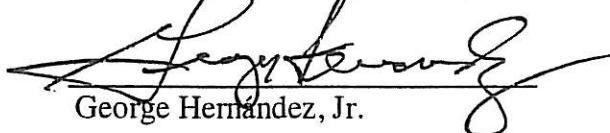
**RECOMMEND APPROVAL:**

  
 Francine Crockett  
 Vice President  
 Supply Chain Management

**RECOMMEND APPROVAL:**

  
 Peggy Deming  
 Executive Vice President/  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernandez, Jr.  
 President/Chief Executive Officer