

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

December 11, 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: Special Meeting of the University Health System Board of
Managers

There will be a special meeting of the Board of Managers on Tuesday, December 15, 2009 at 2:00 p.m., in the Board Room of the 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, December 15, 2009
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 L. Jimenez, M.D.</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i>	:03
3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
4. Citizens' Participation	:03
5. Special Recognition: Signing and Presentation of Board Resolution Honoring Greg Rufe, Administrator of University Hospital, and Presentation of 40 Year Service Pin (<i>Board members, George Hernández, Jr.</i>)	:10
6. Approval of Minutes of Previous Meeting: <i>November 10, 2009(Special Meeting)</i>	:03
7. Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. 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
- (B) Consideration and Appropriate Action Regarding the Filling of the Office of Vice President of the Medical/Dental Staff
- (2) Consideration and Appropriate Action Regarding Appointments to the Pension Plan Board of Trustees – *Jim Adams*
- (3) Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

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

Consideration and Appropriate Action Regarding Approval of Conceptual Design and Budget Estimate for the New Trauma Tower, Parking and Renovations at University Hospital – *George Hernandez and Mark Webb* :30

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

- (1) Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
 - (A) Contract for Professional Services - Annual Operating Agreement with The University of Texas Health Science Center at San Antonio – *Theresa Scepanski*.
 - (B) Contract for Professional Services with The University of Texas Health Science Center Dental School – *Gary McWilliams, M.D.*
 - (C) Contract for Professional Orthotic and Prosthetic Services with The University of Texas Health Science Center at San Antonio Department of Rehabilitation Medicine – *Gary McWilliams, M.D., and Greg Rufe*
 - (D) Contract for Professional Services - Obstetrics and Gynecology –*Theresa De La Haya/Nancy Ray*
- (2) Consideration and Appropriate Action Regarding November 2009 Financial Statements – *Peggy Deming* :10
- 9. Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :05
- 10. Adjournment – *Roberto L. Jimenez, M.D.* :02

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 1994) to deliberate regarding appointments to the University Health System Board of Pension Plan Trustees.



University Health System

BOARD OF MANAGERS
Tuesday, December 15, 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	
5	CONTRACT FOR CAPITAL MEDICAL EQUIPMENT - NEURODIAGNOSTICS MONITORING	NIHON KOHDEN AMERICA, INCORPORATED	5551	\$871,963	
6	CONTRACT FOR DURABLE & RESPIRATORY MEDICAL EQUIPMENT	SAN ANTONIO EXTENDED MEDICAL CARE	2812379-F Modification #1	\$871,276	
7	CONTRACT FOR PROTECTIVE SERVICES - 800MHZ COMMUNICATION SYSTEM	DAILEY & WELLS COMMUNICATIONS, INCORPORATED	1435784	\$770,775	EXEMPT
8	CONTRACT FOR MEDICAL - SURGICAL SUPPLY DISTRIBUTION	OWENS & MINOR DISTRIBUTION, INCORPORATED (DBA) OWENS & MINOR (FORMERLY MCKESSON)	2608432PF Modification #4	\$645,934	
9	CONTRACT FOR CAPITAL - CORE DRILL SYSTEM	STRYKER SALES CORPORATION	5553 & 5560	\$634,992	
10	CONTRACT FOR CAPITAL - DIALYSIS MACHINES	FRESENIUS USA MANUFACTURING, INCORPORATED	5541 - 5544	\$516,000	EXEMPT
11	CONTRACT FOR CAPITAL EQUIPMENT - TELEPHONE HARDWARE & SOFTWARE	INX, INCORPORATED	5497	\$424,640	
12	CONTRACT FOR CAPITAL EQUIPMENT - NEUROSURGERY MICROSCOPE	LEICA MICROSYSTEMS, INCORPORATED	5550	\$300,446	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$5,036,026

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
13	CONTRACT FOR WASTE MANAGEMENT SERVICES	WASTE MANAGEMENT OF TEXAS, INCORPORATED	2804182-IF Modification #3	\$258,000	
14	CONTRACT FOR CAPITAL MEDICAL EQUIPMENT - MRI COILS	INVIVO CORPORATION	5569	\$252,064	
15	CONTRACT FOR CAPITAL EQUIPMENT - PHONE INSTALLATION	INX, INCORPORATED	5498	\$234,584	
16	CONTRACT FOR CAPITAL - MID TIER STORAGE	SOLUTIONS II	5559	\$204,375	
17	CONTRACT FOR CAPITAL - PERFORMANCE AND TROUBLESHOOTING TOOLS	OPNET TECHNOLOGIES, INCORPORATED (DBA) OPTNET	5531	\$199,598	
18	CONTRACT FOR ENVIRONMENTAL SERVICES - PHARMACEUTICAL WASTE	STERICYCLE, INCORPORATED	2911342-IG	\$188,888	
19	CONTRACT FOR SOFTWARE MAINTENANCE CONTRACTS - RADIOLOGY INFORMATION SYSTEMS	GENERAL ELECTRICAL COMPANY/ GE HEALTHCARE (DBA) GE HEALTHCARE	2911335-IE	\$183,241	EXEMPT
20	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASOUND MACHINE	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	5554	\$183,150	
21	CONTRACT FOR THIRD PARTY ADMINISTRATION - PATIENT SATISFACTION SURVEY	NATIONAL RESEARCH CORPORATION	2901108-IE Modification #1	\$167,664	EXEMPT
22	CONTRACT FOR JANITORIAL/ENVIRONMENT OF CARE SERVICES - PREVENTIVE HEALTH CLINICS	ALAMO CITY CLEANING SOLUTIONS	2911330-IF	\$160,703	

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$2,032,267

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
23	CONTRACT FOR CAPITAL EQUIPMENT - UPGRADE KITS/AIR MATTRESSES	HILL-ROM COMPANY, INCORPORATED	5527	\$150,000	
24	CONTRACT FOR CAPITAL - MEDICAL RECORDS SOFTWARE LICENSE	3M HEALTH INFORMATION SYSTEM	5499	\$141,178	EXEMPT
25	CONTRACT FOR CAPITAL - ABACUS PRIORITY ONE SYSTEM	APPLIED LOGIC, INCORPORATED	5515	\$140,400	EXEMPT
26	CONTRACT FOR CAPITAL EQUIPMENT - VASCULAR SYSTEM	UNETIXS VASCULAR, INCORPORATED	5552	\$118,680	EXEMPT
27	CONTRACT FOR CLINICAL DECISION SUPPORT TOOLS - SOFTWARE	MILLIMAN CARE GUIDELINES	2911340-IE	\$76,672	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$626,930

THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

28	CONTRACT FOR PROFESSIONAL SERVICES - ANNUAL OPERATING AGREEMENT	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER - SAN ANTONIO (UTHSCSA)	1000036-LS	\$14,991,285	EXEMPT
29	CONTRACT FOR PROFESSIONAL SERVICES - DENTAL SERVICES	UTHSCSA - DENTAL SCHOOL	1000005-LS	\$1,958,046	EXEMPT
30	CONTRACT FOR PROFESSIONAL SERVICES - ORTHOTIC AND PROSTHETIC SERVICES	UTHSCSA DEPARTMENT OF REHABILITATION MEDICINE	1000016-LS	\$609,000	
31	CONTRACT FOR PROFESSIONAL SERVICES - OBSTETRICS AND GYNECOLOGY	UNIVERSITY OF TEXAS SCIENCE CENTER - SAN ANTONIO (UTHSCSA)	2900152-LS	\$150,930	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$17,709,261

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$7,695,223

GRAND TOTAL FOR BOARD APPROVAL \$25,404,484

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

27 contracts with a total value of \$25,404,484

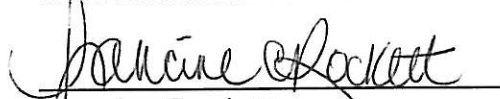
During the month of December 2009, Eight (8) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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


Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
December 2009	\$2,674,717	10.5%	-	-	\$918,284	3.6%	\$3,593,001	14.1%
Year to Date % Excluding UT*	\$55,293,416	20.2%	\$3,173,193	1.2%	\$43,585,369	15.9%	\$102,051,978	37.3%
Year to Date	\$55,293,416	18.4%	\$3,173,193	1.1%	\$43,585,369	14.5%	\$102,051,978	34.0%

*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 \$299,890,389 of which \$25,635,137 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