

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

January 23, 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, January 27, 2009 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, January 27, 2009
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>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) Special Recognition: Quarterly Employee Recognition Awards (<i>George Hernandez, Board Members</i>)	:10
(5) Citizen Participation	:05
(6) Approval of Minutes of Previous Meeting: December 16, 2008 (<i>Special Meeting</i>)	:03
(7) Report from the Interim President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
(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 Elect, Medical/Dental Staff*
 - (a) Consideration of Medical-Dental Staff Recommendations Regarding Staff Membership

(b) Consideration of Recommendation from the Nominating Committee for the Appointment of New Officers of the Medical/Dental Staff

2. Consideration of 4th Quarter 2008 Investment Report - *Peggy Deming*
3. Consideration of Appointments to the Board of Directors of the University Health System Foundation – *Jim Adams*
4. Consideration of Selected Policy: Capitalization, No. 7.13 – *Roe Garrett*
5. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

B. Items Related to Planning & Operations – *Ira Smith, Chair, Planning & Operations Committee*

1. Status Report on the Implementation of the Capital Improvement Plan and Appropriate Action Regarding the Board Approval Process for the Plan and Other Capital Projects – *George Hernández/Mark Webb* :30

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

1. Consideration of Selected Purchasing Items: :15
 - (a) Replacement of Imaging Equipment Project (Bi-Plane Cardiac Catheterization Laboratory) - *Michelle Ryerson*
 - (b) Construction Services for Renovation of the Cooling Tower Central Plant Upgrade at University Hospital – *Richard Rodriguez/Tony LoBasso*
 - (c) Pharmacotherapy Services Agreement with Center for Health Care Services – *Nancy Ray*
 - (d) Agreement with Linebarger Goggan Blair & Sampson, LLP for Early Out and Bad Debt Recovery Services – *Mary Ann Mote*
 2. Consideration of December 2008 Financial Statements – *Peggy Deming* :10
- (9) Communications Report to the Board of Managers - *George Hernández* :05
- (10) 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 Directors of the University Health System Foundation.



University Health System

BOARD OF MANAGERS

Tuesday, January 27, 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	
8	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - EMERGENCY CARE PATIENT TRIAGE AND TRACKING SYSTEM	ECLIPSYS SOLUTIONS CORPORATION (DBA) ECLIPSYS CORPORATION	2812382-IE	\$165,375	EXEMPT
9	CONTRACT FOR ACCREDITATION OF RESIDENCY TRAINING PROGRAMS	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION	1370734	\$152,000	EXEMPT
10	CONTRACT FOR COMMERCIAL SECURITY SERVICES	ALLIED SECURITY HOLDINGS, LLC (DBA) ALLIED BARTON SECURITY	2705210-IF Modification #2	\$141,826	
11	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ECLIPSYS KNOWLEDGE BASED CHARTING AND ANALYTICS SOFTWARE	ECLIPSYS SOLUTION CORPORATION (DBA) ECLIPSYS CORPORATION	2812383-IE	\$121,184	EXEMPT
12	CONTRACT FOR SUBSCRIPTIONS - BACKGROUND VERIFICATION	DALLAS FORT WORTH HOSPITAL COUNCIL VENTURES (DBA) GROUPONE SERVICES, INCORPORATED	1371691	\$80,000	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$660,385

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:					
4	CONTRACT FOR CAPITAL EQUIPMENT - CARDIAC CATHETERIZATION LABORATORY UPGRADE	TOSHIBA AMERICA MEDICAL SYSTEMS, INCORPORATED	5274	\$2,007,776	
5	CONTRACT FOR CAPITAL - RENOVATION OF THE COOLING TOWER	ROY C. GARRETT, INCORPORATED	5292	\$1,042,447	
6	CONTRACT FOR LEVEL IV PHARMACOTHERAPY SERVICES	BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH MENTAL RETARDATION SERVICES (DBA) THE CENTER FOR HEALTH CARE SERVICES	2900001-LS	\$450,000	EXEMPT
7	CONTRACT FOR COLLECTION FEES - EARLY OUT AND BAD DEBT RECOVERY SERVICES	LINEBARGER GOGGAN BLAIR & SAMPSON, LLP	2901123-IF	\$345,750	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$3,845,973

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$660,385

GRAND TOTAL FOR BOARD APPROVAL \$4,506,358

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

9 contracts with a total value of \$4,506,358


During the month of January 2009, One (1) of the above noted contracts was classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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

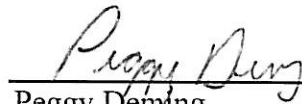
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
January 2009	-	-	-	-	\$80,000	1.8%	\$80,000	1.8%
Year to Date % Excluding UT*	-	-	-	-	-	-	-	-
Year to Date	-	-	-	-	-	-	-	-

*Excludes UT Medicine and University of Texas Health Science Center San Antonio (UTHSCSA) professional services contracts.

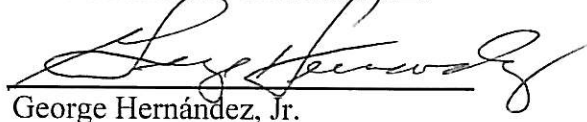
RECOMMEND APPROVAL:


 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