

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

February 13, 2009

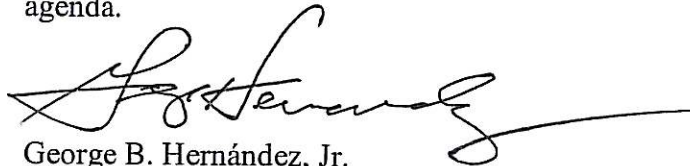
NOTICE

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, February 17, 2009 at 2:00 p.m., in the Board Room of the University Hospital, 4501 Medical Drive, San Antonio, Texas, 78229-4493.

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

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, February 17, 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 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> | :02 |
| 4. Consent Agenda – <i>Roberto Jimenez, M.D</i> | :05 |
| Action Item: | |
| A. Consideration of Appointment to the University Health System Board of Pension Plan Trustees –
<i>Jim Adams</i> | |
| 5. Items Related to Planning & Operations – <i>Ira Smith, Chair, Planning & Operations Committee</i> | |
| A. Approval of Minutes (<i>Special Meeting: January 8, 2009</i>) | :02 |
| B. Report on Public and Private Initiatives to Develop Health Careers Schools in the Central City – <i>Steve Enders/Jean Setzer</i> | |
| 6. Items Related to Budget & Finance – <i>Robert Engberg, Chair, Budget & Finance Committee</i> | |
| A. Approval of Minutes (<i>Regular Meeting: January 20, 2009</i>) | :02 |
| B. Consideration of the January 2009 Financial Statements – <i>Peggy Deming</i> | :30 |

- C. Consideration of Pharmaceutical Prime Vendor Agreement with Morris & Dickson Company, LLC – *Mary Ann Mote* :10
 - D. Consideration of Lead Program Manager Services Contract with Jacobs Project Management Company, Inc.; and Project Manager Services Contract with Broaddus + Munoz, LLC, for Services at the Medical Center Site - *George Hernández/Mark Webb* :30
 - E. Consideration of UT Medicine Sponsored Care Agreement – *Theresa Scepanski/Gary McWilliams, M.D.* :10
 - F. Consideration of Local Match Agreement with The Center for Health Care Services – *Jean Setzer* :10
 - G. Consideration of Local Match Agreement with Alamo Area Council of Governments – *Jean Setzer* :10
 - H. Consideration of Approval of Interlocal Agreement with San Antonio Metropolitan Health District – *Theresa De La Haya* :10
7. Adjournment

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 University Health System Board of Pension Plan Trustees.