

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 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, February 24, 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, February 24, 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) Citizen Participation	:05
(5) Approval of Minutes of Previous Meeting: January 27, 2009 (<i>Regular Meeting</i>)	:03
(6) Report from the Interim President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
(7) New Business:	
A. Consent Agenda – <i>Roberto Jimenez, M.D.</i>	:10

Action Items:

1. Report from the Medical-Dental Staff – *Nicolas Walsh, M.D., President, Medical/Dental Staff*
 - (a) Consideration of Medical-Dental Staff Recommendations Regarding Staff Membership
2. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only

1. Progress Report on Improving Operating Room Efficiency – *Greg Rufe*
 2. Report on 4th Quarter and Year to Date Supplier Diversity – *Francine Crockett/Gabriela Canales*
 3. Report on Transfer of Properties from City of San Antonio (SAMHD) to University Health System – *Steve Enders*
 4. Progress Report on the Data Center – *Bill Phillips*
 5. Report on the 81st Texas Legislature – *Andrew Smith*
 6. Report on Identity Theft Prevention Program – *Sherry Johnson*
- B. Items Related to Planning & Operations – *Ira Smith, Chair, Planning & Operations Committee***
1. Report on Digital Mammography – *Michelle Ryerson/Pam Otto, M.D.* :15
 2. Annual Report on Patient Satisfaction – *Leni Kirkman* :15
 3. Status Report on the Implementation of the Capital Improvement Plan – *Mark Webb* :20
- C. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee***
1. Consideration of Selected Purchasing Items:
 - (a) Consideration of Project Manager Services Contract with Parsons Commercial Technology Group, Inc., for Services at the UHC-D Site – *Mark Webb* :15
 - (b) Consideration of Local Match Agreement with The Center for Health Care Services – *Jean Setzer* :10
 - (c) Consideration of Local Match Agreement with Alamo Area Council of Governments – *Jean Setzer* :10
 - (d) Consideration of Approval of Interlocal Agreement with San Antonio Metropolitan Health District – *Theresa De La Haya* :10

D. Consideration of Annual Evaluation of the Performance and Duties of the President/CEO – *Roberto L. Jimenez, M.D./Jim Adams* :15

(8) Adjournment

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.

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).



University Health System

BOARD OF MANAGERS

Tuesday, February 24, 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 MOLECULAR INSTRUMENTATION & REAGENT SUPPLIES	ROCHE DIAGNOSTIC CORPORATION	2901121-F	\$5,326,373	
8	CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS	SIMPLEX GRINNELL LP	2901138-IE	\$323,466	EXEMPT
10	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PACS	FUJI FILM MEDICAL SYSTEMS, USA, INCORPORATED	2901137-IE	\$298,407	EXEMPT
11	CONTRACT FOR SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT - CISCO PRODUCTS	A T & T	2901140-IE	\$267,839	
12	CONTRACT FOR PEOPLESOFT SOFTWARE LICENSES	ORACLE USA, INCORPORATED	5308	\$89,572	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$6,305,657

THE ITEMS LISTED BELOW ARE DESIGNATED AS BUDGET & FINANCE COMMITTEE CONSIDERATIONS AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

4	CONTRACT FOR CAPITAL - MASTER FACILITY PLAN PROJECT MANAGER SERVICES	PARSONS COMMERCIAL TECHNOLOGY GROUP, INCORPORATED	2902160-IF	\$5,971,570	
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PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
6	CONTRACT FOR LOCAL MATCH AGREEMENT - CENTER FOR HEALTH CARE SERVICES	BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH MENTAL RETARDATION SERVICES D/B/A THE CENTER FOR HEALTH CARE SERVICES	2701030-02-LS	\$1,539,504	EXEMPT
7	CONTRACT FOR LOCAL MATCH AGREEMENT - ALAMO AREA COUNCIL OF GOVERNMENTS	ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG)	2701031-02-LS	\$392,642	EXEMPT
9	CONTRACT FOR INTERLOCAL AGREEMENT - SAN ANTONIO METROPOLITAN HEALTH DISTRICT	SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD)	2900051-LS	\$310,543	EXEMPT
ITEMS FOR APPROVAL AS BUDGET & FINANCE ITEMS (TOTAL)				\$8,214,259	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$6,305,657	
GRAND TOTAL FOR BOARD APPROVAL				\$14,519,916	

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

9 contracts with a total value of \$14,519,916

During the month of February 2009, One (1) contract was classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)**

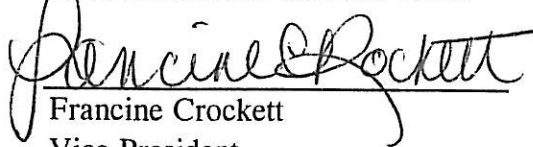
Monthly SMWBE Status Report (only reflects items submitted for Board approval)

Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
February 2008	-	-	-	-	\$32,909,149	40.4%	\$32,909,149	42.1%
Year to Date % Excluding UT*	-	-	-	-	\$32,989,149	44.5%	\$32,989,149	44.5%
Year to Date	-	-	-	-	\$32,989,149	44.5%	\$32,989,149	44.5%

*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 \$74,077,856

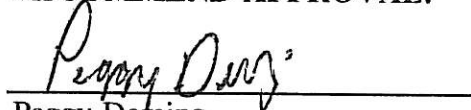
**Note: The SMWBE contract was approved at the Special Board Meeting held on February 17,

RECOMMEND APPROVAL:



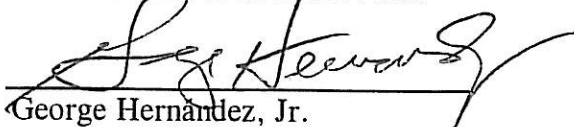
Francine Crockett
Vice President
Supply Chain Management

RECOMMEND APPROVAL:



Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer