

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

March 27, 2009

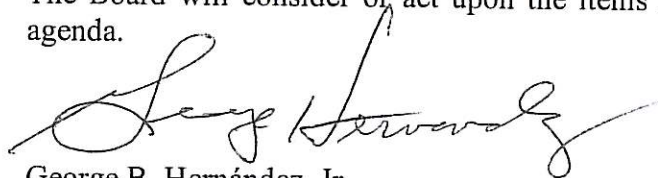
NOTICE

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, March 31, 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, March 31, 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) Minutes: Approval of Minutes of Previous Meeting - <i>February 24, 2009</i>	:03
Reconsideration of Minutes Previously Adopted - <i>January 27, 2009</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
 - (b) Consideration of Medical/Dental Staff Bylaws Recommendation

2. Consideration of Commissioning Police Officers for the University Health System – *Richard Rodriguez*
3. Consideration of Good Health at Goodwill Retail Clinic Proposal – *Steve Enders*
4. Consideration of Selected Policy: Medical Identity Theft Prevention Program, No. 2.101 - *Sherry Johnson*
5. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only

1. Progress Report on Improving Operating Room Efficiency – *Greg Rufe*
2. Report on the 81st Texas Legislature – *Andrew Smith*

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

1. Status Report on the Implementation of the Capital Improvement Plan – *George Hernández, Jr.* :20

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

1. Consideration of Selected Purchasing Items: :15
 - a. Annual Operating Agreement with UTHSCSA – *Theresa Scepanski*
 - b. Agreement with UT Medicine for Medical Sponsored Care – *Theresa Scepanski*
 - c. Agreement with UTHSCSA Department of Rehabilitation Medicine for Orthotic & Prosthetic Professional Services - *Greg Rufe*
 - d. Agreement with UTHSCSA for Pediatric Professional Health Services – *Greg Rufe*
 - e. Agreement with Acadian Ambulance Services, Inc., for Emergency Medical Services for Unincorporated Areas of Bexar County - *Richard Rodriguez*
 - f. Agreement for Business and Audit Fees with Alexander Billing & Consulting, Inc. – *Mary Ann Mote*
 - g. Lease Amendment for the University Family Health Center Northwest with VHS San Antonio Partners, L.P., d/b/a Baptist Health System– *Steve Enders*

2. Consideration of February 2009 Financial Statements – *Peggy Deming* :10

D. Ad Hoc Committee on Board Bylaws – *Rebecca Cedillo, Chair*

1. Discussion and Appropriate Action Regarding Amendment of the University Health System Board of Managers Bylaws - *Rebecca Cedillo* :15

(8) 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).



**University
Health System**

BOARD OF MANAGERS

Tuesday, March 31, 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	
7	CONTRACT FOR CAPITAL - COMPUTER STORAGE	EMC CORPORATION	5312	\$895,668	
8	CONTRACT FOR RENTALS - NITRIC OXIDE	INO THERAPEUTICS, LLC	2603176-IF Modification #3	\$450,625	
11	CONTRACT FOR INSTRUMENTATION RENTAL AND REAGENT SUPPLIES	TRINITY BIOTECH, INCORPORATED	2902143-E	\$216,576	EXEMPT
12	CONTRACT FOR MAINTENANCE CONTRACT - CATH LAB EQUIPMENT	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	2902145-IE	\$214,933	
13	CONTRACT FOR EQUIPMENT RENTAL - COPIERS	OCE IMAGISTICS, INCORPORATED	2902164-G	\$214,000	
14	CONTRACT FOR CAPITAL - COMPUTER HARDWARE/SOFTWARE	SIRIUS COMPUTER SOLUTIONS INCORPORATED	5336	\$172,370	
15	CONTRACT FOR TISSUE	ORGANOGENESIS, INCORPORATED	2901139-E	\$131,712	EXEMPT
17	CONTRACT FOR MAINTENANCE CONTRACT - PICIS OPERATING ROOM MANAGEMENT SYSTEM	PICIS, INCORPORATED	2903156-IE	\$90,158	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,386,042

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
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THE FOLLOWING ITEMS WERE REVIEWED BY THE BUDGET & FINANCE COMMITTEE ON MARCH 24, 2009:

4	CONTRACT FOR PROFESSIONAL SERVICES - ANNUAL OPERATING AGREEMENT	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER - SAN ANTONIO	2900032-LS	\$14,490,771	EXEMPT
5	CONTRACT FOR EMERGENCY MEDICAL SERVICES	ACADIAN AMBULANCE SERVICE, INCORPORATED	2903158-IF	\$4,725,000	
6	CONTRACT FOR MEDICAL SERVICES - SPONSORED CARE AGREEMENT	UT MEDICINE SAN ANTONIO	2900006-LS	\$3,400,000	EXEMPT
9	CONTRACT FOR BUSINESS AND AUDIT FEES - AIRLIFE BILLING SERVICES	ALEXANDER BILLING & CONSULTING, INCORPORATED	2804183-IF Modification # 1	\$285,000	
10	CONTRACT FOR PROFESSIONAL SERVICE - PROSTHETIC AND ORTHOTIC SERVICES	UTHSCSA DEPARTMENT OF REHABILITATION SERVICES	2801278-LS	\$250,000	EXEMPT
16	CONTRACT FOR PROFESSIONAL SERVICES - PEDIATRICS	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER - SAN ANTONIO (UTHSCSA)	2900073-LS	\$116,482	EXEMPT
18	CONTRACT FOR LEASE EXPENSE - UFHC NORTHWEST	VHS SAN ANTONIO PARTNERS, LP D/B/A BAPTIST HEALTH SYSTEM	2800053-01-LS	\$88,080	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$23,355,333

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,386,042

GRAND TOTAL FOR BOARD APPROVAL \$25,741,375

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

15 contracts with a total value of \$25,741,375

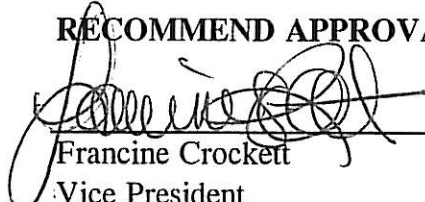
During the month of March 2009, Three (3) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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

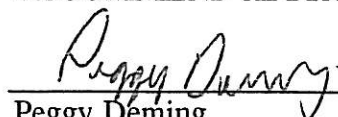
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
March 2009	-	-	-	-	\$589,082	2.3%	\$589,082	2.3%
Year to Date % Excluding UT*	\$18,508,021	21.0%	-	-	\$32,847,680	37.2%	\$51,497,170	58.3%
Year to Date	\$18,508,021	21.0%	-	-	\$32,847,680	37.2%	\$51,497,170	58.3%

*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 \$88,597,772


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