

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

April 23, 2009

**NOTICE**

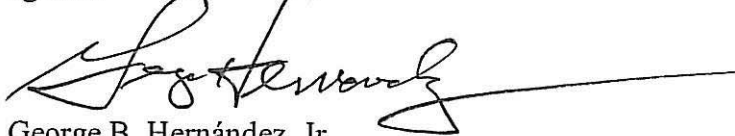
*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular Meeting of the University Health System Board of  
Managers

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There will be a regular meeting of the Board of Managers on Tuesday, April 28, 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, April 28, 2009

6:00 p.m.

Board Room

University Center for Community Health

701 S. Zarzamora

San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
(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) Special Recognition: Quarterly Employee Recognition Awards ( <i>George Hernandez, Board Members</i> )	:10
(6) Approval of Minutes of Previous Meeting: <i>March 24, 2009 (Special Meeting)</i> <i>March 31, 2009 (Regular Meeting)</i>	:03 :03
(7) Report from the Interim President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
(8) New Business:	
<b>A. Consent Agenda – Roberto Jimenez, M.D.</b>	<b>:15</b>

#### **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 Commissioning of Peace Officer for the University Health System – *Richard Rodriguez*
3. Consideration of 1<sup>st</sup> Quarter 2009 Investment Report - *Peggy Deming*
4. Consideration of Purchasing Activities (See Attachment A) – *Francine Crockett*

**Information Only**

1. Annual Report on Learning and Development – *Theresa Scepanski*
2. Report on the 81<sup>st</sup> Texas Legislature – *Andrew Smith*

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

1. Consideration of the Selection of Architectural/Engineering Firms to Participate in the UHCD Design Challenge – *George Hernández, Jr./Mark Webb* :20
2. Report on 2009 Living Proof Public Awareness Campaign – *Linda Rivas and Leni Kirkman* :20

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

1. Consideration of Selected Purchasing Items: :15
  - (a) Contract with Alamo Children’s Advocacy Center d/b/a ChildSafe for Child and Adolescent Victims of Sexual Abuse – *Theresa De La Haya*
  - (b) Agreement with the Center for Health Care Services in Support of Public Safety Triage and Detoxification Program (Restoration Center) - *Nancy Ray*
2. Consideration of Financial Statements for March 2009 – *Peggy Deming* :10
3. Consideration of External Auditor’s Report Regarding the Audited Financial Statements for 2008- *Ernst & Young, LLP/Peggy Deming* :30

(9) 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, April 28, 2009

**CONSIDERATION OF PURCHASING ACTIVITIES**

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THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

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PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
4	CONTRACT FOR MAINTENANCE CONTRACTS - IDX SYSTEM	GENERAL ELECTRIC COMPANY/GE HEALTHCARE DBA GE HEALTHCARE	2903174-IE	\$873,691	EXEMPT
5	CONTRACT FOR MAINTENANCE CONTRACT - 3M SOFTWARE LICENSE	3M HEALTH INFORMATION SYSTEM	2903167-IE	\$805,329	EXEMPT
6	CONTRACT FOR TISSUE	LIFECCELL CORPORATION	2904193-E	\$493,444	EXEMPT
7	CONTRACT FOR MAINTENANCE CONTRACT - ALARIS SOFTWARE	CARDINAL HEALTH	2903150-E	\$333,278	EXEMPT
9	CONTRACT FOR MAINTENANCE CONTRACT - LAWSON SOFTWARE	LAWSON PRODUCTS, INCORPORATED	2903173-IE	\$221,916	EXEMPT
11	CONTRACT FOR MAINTENANCE CONTRACT - BED TRACKING SOFTWARE	TELE-TRACKING TECHNOLOGIES, INCORPORATED	2904186-IE	\$121,661	EXEMPT

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ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,849,319

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PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
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THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

8	CONTRACT FOR PROFESSIONAL SERVICES	BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH MENTAL RETARDATION SERVICES D/B/A THE CENTER FOR HEALTH CARE SERVICES	2801221-LS	\$250,000	EXEMPT
10	CONTRACT FOR PROFESSIONAL SERVICES - PATIENT CARE	ALAMO CHILDREN'S ADVOCACY CENTER DBA CHILDSAFE	2900074-LS	\$187,500	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$437,500

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,849,319

GRAND TOTAL FOR BOARD APPROVAL \$3,286,819

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the Board of Managers

**8 contracts with a total value of \$3,286,819**

**During the month of April 2009, none of the above noted contracts are classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)**

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

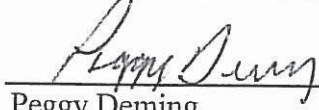
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
April 2009	-	-	-	-	-	-	-	-
Year to Date % Excluding UT*	\$18,649,490	19.4%	-	-	\$33,578,241	34.9%	\$52,227,721	54.4%
Year to Date	\$18,649,490	16.3%	-	-	\$33,578,241	29.4%	\$52,227,721	45.7%

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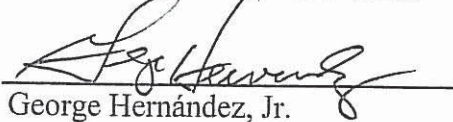
**RECOMMEND APPROVAL:**

  
 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