

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

May 22, 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, May 26, 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, May 26, 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>Shirley Johnson, Minister, New Creation Christian Fellowship Church</i>	:03
(3) Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
(4) Citizen Participation	:05
(5) Approval of Minutes of Previous Meetings: <i>April 21, 2009 (Special Meeting)</i>	:03
<i>April 28, 2009 (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:	
<b>A. Consent Agenda – <i>Roberto Jimenez, M.D.</i></b>	<b>:15</b>

#### **Action Items:**

1. Report from the Medical-Dental Staff – *Nicolas Walsh, M.D., President, Medical/Dental Staff*
  - (a) Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership
  
2. Consideration and Appropriate Action Regarding a Resolution in Support of the Medicaid Graduate Medical Education Reimbursement Initiative and Work Plan. – *Karen McMurry*

3. Consideration and Appropriate Action Regarding Re-Appointments to the University Health System Board of Pension Plan Trustees – *Jim Adams*
4. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

**Information Only**

1. Report on the 81<sup>st</sup> Texas Legislature – *Andrew Smith*

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

1. Update on Capital Improvement Program Activities – *George Hernández/Mark Webb*

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

1. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (a) Construction Project Related to Installation of Chillers in Conjunction with the Veteran's Administration Hospital - *Greg Rufe for Richard Rodriguez* :10
2. Consideration and Appropriate Action Regarding Lease of Office Space for Administrative Staff at University Hospital in Support of Capital Improvement Plan – *George Hernández and Mark Webb for Richard Rodriguez* :10
3. Consideration and Appropriate Action Regarding Financial Statements for April 2009 – *Peggy Deming* :15
4. Report on Reserves for Capital Expenditures – *Peggy Deming* :20

(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 TEX. 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 Re-appointments to the University Health System Board of Pension Plan Trustees.

*Regular Meeting of the Board of Managers*

*May 26, 2009*

*Page 3 of 3*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.072 (Vernon 2004) to deliberate regarding the lease of real property for the benefit of the Health System.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 to consult with Health System legal counsel regarding the Medicaid Graduate Medical Education Reimbursement Initiative and Associated Work Plan.



**University  
Health System**

**BOARD OF MANAGERS**

Tuesday, May 26, 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	
4	CONTRACT FOR PATHOLOGICAL SUPPLIES	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	2601112-F Modification # 5	\$760,588	
5	CONTRACT FOR PATHOLOGY SUPPLIES	DIAGNOSTIC HYBRIDS, INCORPORATED	2904190-F	\$327,349	
6	CONTRACT FOR MAINTENANCE CONTRACT - BI-PLANE ANGIOGRAPHY SYSTEM	PHILLIPS MEDICAL SYSTEMS NORTH AMERICAN	2905218-IE	\$323,424	EXEMPT
7	CONTRACT FOR CAPITAL - ULTRASOUND EQUIPMENT	PHILIPS MEDICAL SYSTEMS NORTH AMERICA	5372	\$228,360	
8	CONTRACT FOR MAINTENANCE CONTRACT - EKG MANAGEMENT AND STORAGE SYSTEM	GENERAL ELECTRIC COMPANY	2905214-IE	\$191,337	EXEMPT
9	CONTRACT FOR MAINTENANCE - PLANT ENGINEERING BUILDING AUTOMATION SYSTEM	JOHNSON CONTROLS, INCORPORATED	2806265-IE Modification # 1	\$170,335	EXEMPT
10	CONTRACT FOR PATHOLOGICAL SUPPLIES	ORTHO-CLINICAL DIAGNOSTICS	2902163-GS	\$161,189	
11	CONTRACT FOR CAPITAL - REMOTE HOSTING AND SOFTWARE	CERNER CORPORATION	5367	\$125,011	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,287,593

**THE FOLLOWING ARE PRESENTED FOR APPROVAL AS SELECTED ITEMS RELATED TO BUDGET AND FINANCE:**

3	CONTRACT FOR CAPITAL - CONSTRUCTION SERVICES FOR CENTRAL PLANT	L. C. MOSEL COMPANY, LTD	5377	\$1,003,819	
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BUDGET & FINANCE COMMITTEE TOTAL \$1,003,819

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,287,593

GRAND TOTAL FOR BOARD APPROVAL \$3,291,412

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the Board of Managers

9 Contracts with a total value of \$3,291,412

During the month of May 2009, two (2) 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)**

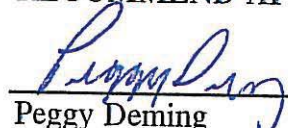
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
May 2009	-	-	-	-	\$1,331,168	40.4%	\$1,331,168	40.4%
Year to Date % Excluding UT*	\$18,649,490	18.8%	-	-	\$33,578,241	33.8%	\$52,227,731	52.6%
Year to Date	\$16,649,490	15.9%	-		\$33,578,241	28.5%	\$52,227,731	44.4%

\*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 \$117,625,966 of which \$18,257,253 relates to UT Medicine & UTHSCSA contracts.

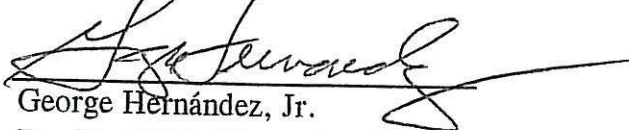
**RECOMMEND APPROVAL:**

  
 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