

4502 Medical Drive
San Antonio, Texas 78229

University Hospital

University Health
Center – Downtown

July 24, 2009

University Center for
Community Health /
Texas Diabetes Institute

NOTICE

University Family Health
Center – North

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

University Family Health
Center – Northwest

University Family Health
Center – Southeast

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

University Family Health
Center – Southwest

University Health System
Business Center

There will be a regular meeting of the Board of Managers on Tuesday, July 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.

University Health System –
Preventive Health Clinics

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, July 28, 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>Mrs. Sherron Hughes-Temper, South Texas Veterans Health Care System, Audie Murphy Division, San Antonio, Texas</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>June 23, 2009 (Special Meeting)</i>	:03
(7) Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
(8) New Business:	
A. Consent Agenda – Roberto Jimenez, M.D.	:15

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 on Staff Membership

2. Consideration and Appropriate Action Regarding Commissioning of Peace Officers for the University Health System – *Richard Rodriguez*
3. Consideration and Appropriate Action Regarding 2nd Quarter 2009 Investment Report - *Peggy Deming*
4. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

Information Only

1. Report on Medical-Dental Staff Credentialing and Privileging Process– *Nicolas Walsh, M.D.*
2. Progress Report on Improving Operating Room Efficiency – *Greg Rufe and Leroy Bernal* :10
3. Report on Leases of Health System Facility Space to External Agencies – *Steve Enders*
4. Discussion Regarding Board of Managers Retreat – *George Hernández and Jean Setzer*

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

1. Consideration and Appropriate Action Regarding Acquisition of Property for Use as Clinic Space – *Steve Enders* :15
2. Update on Capital Improvement Program Activities – *George Hernández and Mark Webb* :10

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

1. Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
 - a. Consideration and Appropriate Action Regarding Contract with Perkins + Will for Architectural and Engineering Services for the Capital Improvement Project at University Hospital – *George Hernandez and Mark Webb*
 - b. Consideration and Appropriate Action Regarding Short-Term and Long-Term Disability Benefits with Unum Life Insurance Company of America – *Theresa Scepanski*

- c. Consideration and Appropriate Action Regarding Selection of Food Services Consultant to Provide Services Related to Capital Improvement Projects at University Hospital and University Health System Downtown Facilities – *Mark Webb*
- d. Consideration and Appropriate Action Regarding An Investment Manager/Advisor – *Roe Garrett and Peggy Deming*
- 2. Consideration and Appropriate Action Regarding the Selection of Construction Manager for University Hospital – *George Hernandez and Mark Webb* :15
- 3. Consideration and Appropriate Action Regarding June 2009 Financial Statements – *Peggy Deming* :10
- 4. Master Facility Financing Plan Update – *Peggy Deming* :15

(9) Adjournment

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 (Vernon 2004) to deliberate the purchase, exchange, lease or value of real property.

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, July 28 2009**

CONSIDERATION AND APPROPRIATE ACTION REGARDING 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	
6	CONTRACT FOR REGENT SUPPLIES - IMMUNOASSAY ANALYZERS	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	2904197-G	\$3,026,866	
7	CONTRACT FOR PHARMACY - DISPENSING ROBOTS	SCRIPTPRO USA INC.	2907256-IE	\$2,632,140	EXEMPT
8	CONTRACT FOR LEASE AND MAINTENANCE AGREEMENT - IMMUNOASSAY ANALYZERS	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	2904197-IG	\$625,574	
9	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES	CURRIE MEDICAL SPECIALTIES INCORPORATED	2905217PF	\$609,851	
10	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - RESPIRATORY	TELEFLEX MEDICAL INCORPORATED	2904179PG	\$582,937	
11	CONTRACT FOR CAPITAL - ONBASE DOCUMENT MANAGEMENT SYSTEM	CGI TECHNOLOGIES AND SOLUTIONS, INCORPORATED	5390	\$458,295	EXEMPT
14	CONTRACT FOR PATHOLOGY SUPPLIES	FISHER SCIENTIFIC, LLC	2906241-F	\$176,531	
15	CONTRACT FOR CAPITAL - WIRELESS ACCESS	AT & T	5393	\$157,162	

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$8,269,356

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
16	CONTRACT FOR CAPITAL EQUIPMENT - NURSE CALL SYSTEM	BECK WITH ELECTRONIC ENGINEERING COMPANY	5418 & 5419	\$150,552	EXEMPT
17	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CITRIX	CITRIX SYSTEMS, INCORPORATED	2906248-IE	\$148,324	EXEMPT
18	CONTRACT FOR REMOTE HOSTING SERVICE - LABORATORY	CERNER CORPORATION, INCORPORATED	2906252-IE	\$135,690	EXEMPT
19	CONTRACT FOR WI-FI SERVICES	AT & T	29070265-IE	\$77,720	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$512,286

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

4	CONTRACT FOR MASTER FACILITY PLAN ARCHITECTURAL AND CONSULTATION SERVICES - UNIVERSITY HOSPITAL	PERKINS & WILL	2900183-LS	\$45,310,513	
5	CONTRACT FOR EMPLOYEE BENEFITS - SHORT TERM & LONG TERM DISABILITY INSURANCE	UNUM LIFE INSURANCE COMPANY OF AMERICA	21001105-IF	\$3,132,741	
12	CONTRACT FOR PROFESSIONAL SERVICES - FOOD SERVICE CONSULTANT	RUCK-SHOCKEY ASSOCIATES, INCORPORATED	2900191-LS	\$311,880	
13	CONTRACT FOR PROFESSIONAL SERVICES - INVESTMENT MANAGER/ADVISOR	FIRST SOUTHWEST ASSET MANAGEMENT, INCORPORATED	2907268-IF	\$270,000	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$49,025,134

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$8,781,642

GRAND TOTAL FOR BOARD APPROVAL \$57,806,776

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

16 contracts with a total value of \$ 57,806,776

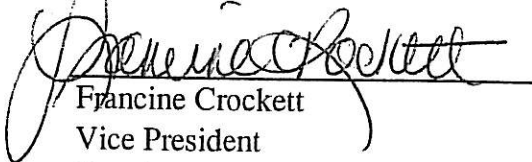
During the month of July, three (3) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

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


Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
July 2009			\$462,432	0.8%	\$609,851	1.1%	\$1,072,283	1.9%
Year to Date % Excluding UT*	\$23,685,589	20.0%	-	-	\$35,941,460	30.4%	\$59,627,049	50.4%
Year to Date	\$23,685,589	17.3%	-	-	\$35,941,460	26.3%	\$59,627,049	43.6%

*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 \$136,857,537 of which \$18,472,791 relates to UT Medicine & UTHSCSA contracts.

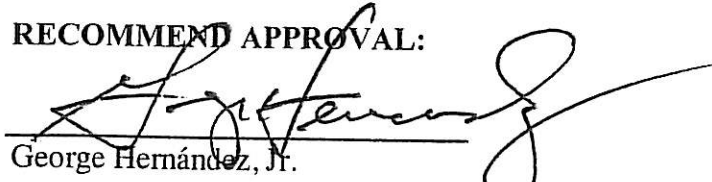
RECOMMEND APPROVAL:


 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