

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

August 14, 2009

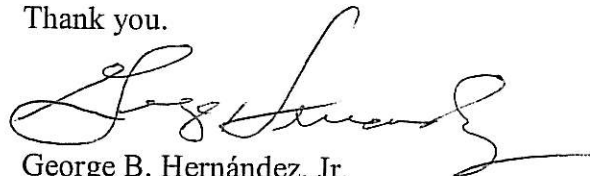
PUBLIC MEETING NOTICE

*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 Budget & Finance Committee of the University
Health System Board of Managers

There will be a regular meeting of the Budget & Finance Committee on
Tuesday, August 18, 2009 at 1:30 p.m., in the Board Room of University
Hospital, 4502 Medical Drive, San Antonio, Texas, 78229 to consider the items
listed on the attached agenda.

Thank you.



George B. Hernández, Jr.
President/Chief Executive

Time of Posting: _____





University Health System

BOARD OF MANAGERS

Budget & Finance Committee

Tuesday, August 18, 2009

1:30 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

AGENDA

	Time
1. Call to Order & Record of Attendance – <i>Robert Engberg</i>	:02
2. Approval of Minutes, April 21, 2009 Meeting - <i>Robert Engberg</i>	:02
3. Report on July 2009 Financial Statements – <i>Peggy Deming</i>	:10
4. Report on the Selection of Investment Brokers – <i>Roe Garret and Peggy Deming</i>	:15
5. Report on 2009 Tax Rate Recommendation in Support of the Operating, Debt Service and Capital Budgets for 2009 - <i>Peggy Deming</i>	:30
6. Consideration of Selected Purchasing Items	:90
(a) Contract for Professional Services with San Antonio Head & Neck Surgical Associates Medical Group – <i>Dr. Gary McWilliams</i>	
(b) Contract for Professional Services with Holy Cross Family Practice – <i>Dr. Gary McWilliams</i>	
(c) Contract for Professional Services with Daughters of Charity Services of San Antonio – <i>Dr. Gary McWilliams</i>	
(d) Contract for Capital Construction Services with J.T. Vaughan Construction Company related to renovations required to replace the Bi-Plane angiography equipment in the Cardiac Cath lab – <i>Richard Rodriguez</i>	
(e) Contract for Medicaid Eligibility with Texas Health and Human Services Commission – <i>Mary Ann Mote</i>	

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- (f) Contract for Professional Services with UTHSCSA Department of Rehabilitation Medicine related to the provision of prosthetic and orthotic devices – *Greg Rufe*
- (g) Contract for Professional Services with UTHSCSA Department of Radiation Oncology to provide radiotherapy services for oncology patients at University Hospital – *Michelle Ryerson*
- (h) Contract for Professional Services with Raba Kistner Consultants, Inc for geotechnical engineering, environmental and construction material testing services for the University Hospital Capital Improvement Project. – *Mark Webb*
- (i) Contract for Professional Services with Arias & Associates, Inc. for geotechnical engineering, environmental and construction material testing services for the University Health Center-Downtown Capital Improvement Project – *Mark Webb*
- (j) Capital Purchase of Toshiba Atlas 1.5 Telsa MRI Machine – *Michelle Ryerson*

7. Adjournment – *Robert Engberg*