

4502 Medical Drive
San Antonio, Texas 78229

University Hospital

University Health
Center – Downtown

August 21, 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

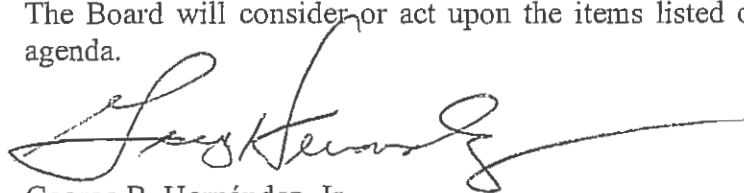
University Family Health
Center – Southwest

University Health System
Business Center

There will be a regular meeting of the Board of Managers on Tuesday, August 25, 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, August 25, 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>Donald Pipkin, Lay Minister, San Fernando Cathedral</i>	:03
(3) Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
(4) Citizen Participation	:05
(5) Approval of Minutes of Previous Meeting: <i>June 30, 2009 (Regular Meeting)</i>	:03
<i>July 28, 2009 (Regular Meeting)</i>	:03
(6) Report from the 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>	: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 for Staff Membership
2. Consideration and Appropriate Action Regarding Continued Participation in the Bexar County UPL Program and Adoption of a Resolution Adopting the Conditions set forth in the Medicaid Hospital Supplemental Payment Program Certification of Governmental Entity Participation - *Karen McMurry*

3. Consideration and Appropriate Action Regarding Appointments to the Board of Directors of the University Health System Foundation – *Jim Adams*
4. Consideration and Appropriate Action Regarding Appointments to the Board of Directors of Texas AirLife d/b/a/ San Antonio AirLife – *Jim Adams*
5. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

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

1. Report on Board of Managers Retreat – *George Hernández* :15
2. Update on Capital Improvement Program Activities – *George Hernández and Mark Webb* :15

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

1. Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
 - (a) Contract for Professional Services with San Antonio Head & Neck Surgical Associates Medical Group – *Dr. Gary McWilliams*
 - (b) Contract for Professional Services with Holy Cross Family Practice – *Dr. Gary McWilliams*
 - (c) Contract for Professional Services with Daughters of Charity Services of San Antonio – *Dr. Gary McWilliams*
 - (d) Contract for Medicaid Eligibility with Texas Health and Human Services Commission – *Peggy Deming*
 - (e) 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 – *Richard Rodriguez*
 - (f) Contract for Professional Services with UTHSCSA Department of Radiation Oncology to Provide Radiotherapy Services for Oncology Patients at University Hospital – *Michelle Ryerson*
 - (g) Contract for Professional Services with UTHSCSA Department of Rehabilitation Medicine Related to the Provision of Prosthetic and Orthotic Devices – *Greg Rufe*

- (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*
 - 2. Consideration and Appropriate Action Regarding the Approval of Broker/Dealers – *Roe Garrett and Peggy Deming* :10
 - 3. Consideration and Appropriate Action Regarding July 2009 Financial Statements – *Peggy Deming* :10
 - 4. Consideration and Appropriate Action Regarding the 2009 Tax Rate Recommendation in Support of the Operating, Debt Service and Capital Budgets for 2010 –*Peggy Deming and George Hernandez* :30
- (8) Adjournment

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to deliberate regarding the appointments to the Boards of Directors of the University Health System Foundation and San Antonio AirLife.

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, August 25, 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	
5	CONTRACT FOR DIALYSIS SUPPLIES	FRESENIUS USA MANUFACTURING, INCORPORATED	2908283-F	\$3,199,415	
8	CONTRACT FOR MASTER SERVICE AGREEMENT - DIGITAL MAMMOGRAPHY EQUIPMENT	HOLOGIC, INCORPORATED	2907276-IE	\$1,519,440	EXEMPT
9	CONTRACT FOR PATHOLOGY INSTRUMENTATION & SUPPLIES - VIROLOGY	FISHER SCIENTIFIC, LLC	2908278-G	\$987,566	
12	CONTRACT FOR EQUIPMENT RENTAL - COPIERS	OCE IMAGISTICS, INCORPORATED	2908284-G	\$463,667	
14	CONTRACT FOR TRANSFUSION SUPPLIES - TISSUE	RTI, BIOLOGICS, INCORPORATED	2908280-F	\$378,765	
16	CONTRACT FOR SUNDRY SUPPLIES - PLASTIC BAGS	MEDICAL ACTION INDUSTRIES, INCORPORATED	2907269-PF	\$271,804	
17	CONTRACT FOR RENTALS - OFFSITE FILE STORAGE	SAFESITE, INCORPORATED	2604303-IF Modification #13	\$264,037	
20	CONTRACT FOR CAPITAL - MEDICAL CONSENT SOFTWARE	IMED CONSENT, LLC DBA DIALOG MEDICAL	5422	\$227,900	EXEMPT
21	CONTRACT FOR CAPITAL - COMPUTER HARDWARE/SOFTWARE	HEWLETT-PACKARD COMPANY	5424	\$207,837	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$7,520,431

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
22	CONTRACT FOR MAINTENANCE AGREEMENT - PEOPLESFT SOFTWARE	ORACLE USA, INCORPORATED	2907263-IE	\$186,246	EXEMPT
23	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - SUCTION CANISTERS	DEROYAL INDUSTRIES INCORPORATED	2905210PG	\$178,850	
24	CONTRACT FOR PHARMACEUTICALS - FLU VACCINE	SANOFI PASTEUR, INCORPORATED	1417172	\$166,304	
26	CONTRACT FOR CAPITAL - UNIX SERVER	SOLUTIONS II, INCORPORATED	5401	\$126,146	

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$657,546

THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

6	CONTRACT FOR PROFESSIONAL SERVICES - GEOTECHNICAL ENGINEERING /ENVIRONMENTAL/MATERIAL TESTING CONSULTING	RABA - KISTNER CONSULTANTS, INCORPORATED	2900214-LS	\$2,195,374	
7	CONTRACT FOR CAPITAL EQUIPMENT - TOSHIBA ATLAS 1.5 TELS MRI MACHINE	TOSHIBA AMERICAN MEDICAL SYSTEMS, INCORPORATED	5438	\$1,797,277	
10	CONTRACT FOR PROFESSIONAL SERVICES - GEOTECHNICAL ENGINEERING /ENVIRONMENTAL/MATERIAL TESTING CONSULTING SVCS.	ARIAS & ASSOCIATES, INCORPORATED	2900215-LS	\$937,467	
11	CONTRACT FOR ENT PROFESSIONAL SERVICES - CARELINK MEMBERS	SAN ANTONIO HEAD & NECK SURGICAL ASSOCIATES	2900184-LS	\$723,300	EXEMPT
13	CONTRACT FOR PROFESSIONAL SERVICES - RADIATION ONCOLOGY TREATMENT	CANCER THERAPY AND RESEARCH CENTER AT UTHSCSA	2900168-LS	\$460,000	EXEMPT

ITEMS FOR APPROVAL AS BUDGET AND FINANCE - TOTAL (THIS PAGE) \$6,113,418

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
15	CONTRACT FOR MEDICAID ELIGIBILITY ADVISORS	TEXAS HEALTH AND HUMAN SERVICES COMMISSION	2900179-LS & 2900180-LS	\$309,600	EXEMPT
18	CONTRACT FOR PROFESSIONAL SERVICES - CARELINK SERVICES	HOLY CROSS FAMILY PRACTICE	29001188-LS	\$250,000	EXEMPT
19	CONTRACT FOR CAPITAL - CONSTRUCTION SERVICES	J.T. VAUGHN CONSTRUCTION COMPANY, INCORPORATED	5427	\$250,000	
25	CONTRACT FOR PROFESSIONAL SERVICES - CARELINK SERVICES	DAUGHTERS OF CHARITY SERVICES OF SAN ANTONIO	2900210-LS	\$150,000	EXEMPT
27	CONTRACT FOR PROFESSIONAL SERVICES - PROSTHETIC AND ORTHOTIC SERVICES	UTHSCSA DEPARTMENT OF REHABILITATION MEDICINE	2801278-LS Modification #1	\$80,000	EXEMPT
ITEMS FOR APPROVAL AS BUDGET AND FINANCE - TOTAL (THIS PAGE)				\$1,039,600	
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$7,153,018	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$8,177,977	
GRAND TOTAL FOR BOARD APPROVAL				\$15,330,995	

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

23 contracts with a total value of \$ 15,330,995

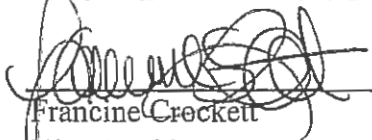
During the month of August, Eight (8) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

Monthly SMWBE Status Report* (only reflects items submitted for Board approval, includes CIP approvals)

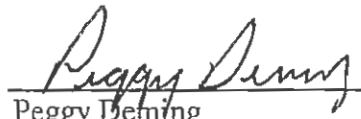
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
July 2009	\$1,187,467	7.7%	-	-	\$1,870,148	12.2%	\$3,057,615	19.9%
Year to Date % Excluding UT*	\$52,170,429	29.6%	\$1,613,193	0.9%	\$39,646,134	22.5%	\$93,429,756	53.0%
Year to Date	\$52,170,429	26.8%	\$1,613,193	0.8%	\$39,646,134	20.4%	\$43,429,756	48.0%

*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.

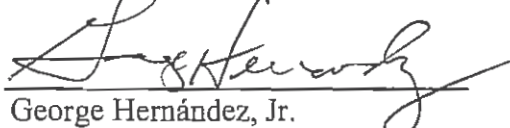
RECOMMEND APPROVAL:


 Francine Creckett
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer