

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

September 18, 2009

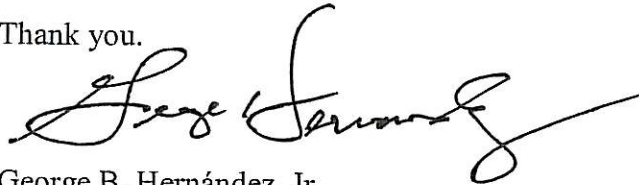
PUBLIC MEETING NOTICE

*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, September 22, 2009 at 3:00 p.m., in the Board Room of University
Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

Thank you.



George B. Hernández, Jr.
President/Chief Executive

Time of Posting: _____





University Health System

BOARD OF MANAGERS

Budget & Finance Committee

Tuesday, September 22, 2009

3:00 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, August 18, 2009 Meeting - <i>Robert Engberg</i>	:02
3. Consideration of Selected Purchasing Items	:90
(a) Contract for Professional Services with San Antonio Colon & Rectal Clinic – <i>Dr. Gary McWilliams</i>	
(b) Contract for Collection Fees – Self Pay Patients with NCO Financial Systems, Incorporated – <i>Mary Ann Mote</i>	
(c) Contract for Collection Fees – Self Pay Patients with Data Search Collections, Incorporated – <i>Mary Ann Mote</i>	
(d) Contract for Commercial Security Services with Allied Security Holdings – <i>Bill Phillips</i>	
(e) Contract for Professional Services with RTKL Architects, Inc. for Architectural and Engineering Services for the Capital Improvement Project at University Health Center Downtown – <i>Mark Webb</i>	
(f) Consideration of and Appropriate Action on Construction Manager at Risk Contract with Zachry/Vaughn/Layton for the Capital Improvement Project at University Hospital – <i>Mark Webb</i>	

Agenda
Board of Managers
Budget & Finance Committee
September 22, 2009
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- (g) Consideration of and Appropriate Action on the Guaranteed Maximum Price Proposal for the Construction of an Employee Parking Lot at Wurzbach and Floyd Curl (GMP #01) – *Mark Webb*
- (h) Consideration of and Appropriate Action on the Guaranteed Maximum Price Proposal for the Construction of the MRI Relocation Project at University Hospital (GMP #02) – *Mark Webb*
- 4. Appropriate Action to Establish Two Contingency Fund Pools for the Capital Improvement Project: One for the Medical Center Project, and one for the Downtown Campus Project and to assign previously funded Contingency Funds to the Pool – *Mark Webb* :20
- 5. Report on the RFP for Annual Financial Auditor – *Peggy Deming* :05
- 6. Report on August 2009 Financial Statements – *Peggy Deming* :10
- 7. Adjournment – *Robert Engberg*