

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 25, 2009

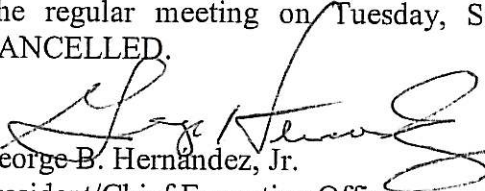
NOTICE

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

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

There will be a special meeting of the Board of Managers on Monday, September 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.

The regular meeting on Tuesday, September 29, 2009 has been
CANCELLED.



George B. Hernandez, Jr.
President/Chief Executive Officer

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Monday, September 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>Rev. Loretta Welsh, Fellowship Church of San Antonio</i>	:03
(3) Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
(4) Report from the Nominating Committee and Election of Board of Managers Officers – <i>Rebecca Cedillo</i>	:10
(5) Citizen Participation	:05
(6) Approval of Minutes of Previous Meeting:	
August 18, 2009 (<i>Special Meeting</i>)	:03
August 25, 2009 (<i>Regular Meeting</i>)	:03
September 3, 2009 (<i>Special Meeting</i>)	:03
(7) Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
a. Acknowledgement of Faculty and Staff	
b. Recognitions and Upcoming Events	
(8) 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 Appointments to the Board of Directors of Community First Health Plans, Inc. – *Jim Adams and George Hernández*
3. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

Information:

1. Supplier Diversity Report: Year To Date June 2009 – *Francine Crockett*
2. Report on University Health System’s Journey to Magnet Status – *Nancy Ray*

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

1. Consideration and Appropriate Action Regarding the Selection of Construction Manager for Capital Improvement Project at University Health Center Downtown – *George Hernandez and Mark Webb* :20
2. Update on Capital Improvement Program Activities – *George Hernández and Mark Webb* :15

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

1. Consideration and Appropriate Action Regarding Selected Purchasing Items: :20
 - a. Contract for Professional Services with San Antonio Colon & Rectal Clinic – *Gary McWilliams, M.D.*
 - b. Contract with NCO Financial Systems, Incorporated for Collection Fees – Self Pay Patients– *Mary Ann Mote*
 - c. Contract with Data Search Collections, Incorporated for Collection Fees – Self Pay Patients– *Mary Ann Mote*
 - d. Contract with Allied Security Holdings for Commercial Security Services– *Bill Phillips*

- e. Contract for Professional Services with RTKL Architects, Inc. for Architectural and Engineering Services for the Capital Improvement Project at University Health Center Downtown – *Mark Webb*
- f. Consideration and Appropriate Action on Construction Manager at Risk Contract with Zachry/Vaughn/Layton for the Capital Improvement Project at University Hospital – *Mark Webb*
- g. Consideration and Appropriate Action on the Guaranteed Maximum Price Proposal for an Employee Parking Lot at Wurzbach and Floyd Curl (GMP #01) – *Mark Webb*
- h. Consideration and Appropriate Action on the Guaranteed Maximum Price Proposal for the Construction of the MRI Relocation Project at University Hospital (GMP #02) – *Mark Webb*

2. Report on August 2009 Financial Statements – *Peggy Deming* :15

(8) Recent Recognitions and Upcoming Events – *Leni Kirkman*

(9) Adjournment

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 1994) to deliberate regarding appointments to the Board of Directors of Community First Health Plans, Inc.

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, September 22, 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	
11	CONTRACT FOR CHEMISTRY LABORATORY - SUPPLIES/ EQUIPMENT/ SERVICE	ABBOTT LABORATORIES, INCORPORATED D/B/A ABBOTT DIAGNOSTICS	2909295-G	\$937,641	
12	CONTRACT FOR RENTAL - NITRIC OXIDE GAS	INO THERAPEUTICS, LLC	2603176-IF Modification #4	\$450,625	
13	CONTRACT FOR CAPITAL - COMPUTER HARDWARE UPGRADE	INX, INCORPORATED	5456	\$358,696	
14	CONTRACT FOR CAPITAL - CORE SWITCHES	INX INCORPORATED	5458	\$294,528	
15	CONTRACT FOR MAINTENANCE CONTRACTS - STERILIZATION EQUIPMENT	GETINGE USA, INCORPORATED	2909297-IG	\$246,764	
16	CONTRACT FOR SOFTWARE MAINTENANCE - LABORATORY INFORMATION SYSTEM	CERNER CORPORATION	2908289-IE	\$196,439	EXEMPT
17	CONTRACT FOR MAINTENANCE AGREEMENT - CHILLER MAINTENANCE	SERVICE MECHANICAL GROUP, LTD	2907271-IF	\$159,000	
18	CONTRACT FOR CAPITAL - UPGRADE TO PROCESSORS AND MEMORY	SOLUTIONS II	5400	\$149,513	
20	CONTRACT FOR MAINTENANCE CONTRACT - SOFTWARE	THOMSON HEALTHCARE, INCORPORATED	2908293-IE	\$84,370	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB- TOTAL \$2,877,576

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:					
4	CONTRACT FOR PROFESSIONAL SERVICES - CONSTRUCTION MANAGER-AT-RISK	ZACHRY VAUGHN LAYTON	2900251-LS	\$44,451,753	
5	CONTRACT FOR PROFESSIONAL SERVICES - ARCHITECTURAL/ ENGINEERING	RTKL ASSOCIATES, INCORPORATED	2900234-LS	\$7,728,795	
6	CONTRACT FOR PROFESSIONAL SERVICES - RELOCATION OF MRI	ZACHRY VAUGHN LAYTON	2900251-02-LS	\$5,225,057	
7	CONTRACT FOR COLLECTION FEES - SELF PAY PATIENTS	DATA SEARCH COLLECTIONS, INCORPORATED	2610614-IF Modification # 7	\$1,560,000	
8	CONTRACT FOR PROFESSIONAL SERVICES - CONSTRUCTION INTERIM PARKING LOT	ZACHRY VAUGHN LAYTON	2900251-01-LS	\$1,374,003	
9	CONTRACT FOR PROFESSIONAL SERVICES - COLON AND RECTAL SERVICES	JAIME L. MAYORAL, MD, PA D/B/A SAN ANTONIO COLON AND RECTAL CLINIC	2800010-LS	\$240,000	EXEMPT
10	CONTRACT FOR COLLECTIONS - SELF PAY PATIENTS	NCO FINANCIAL SYSTEMS, INCORPORATED	2610615-IF Modification #1	\$196,000	
19	CONTRACT FOR OUTSOURCED SECURITY SERVICES	ALLIED SECURITY HOLDINGS, LLC D/B/A ALLIED BARTON SECURITY	2705210-IF Modification # 4	\$128,419	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$60,904,027

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,877,576

GRAND TOTAL FOR BOARD APPROVAL \$63,781,603

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

17 contracts with a total value of \$63,781,603

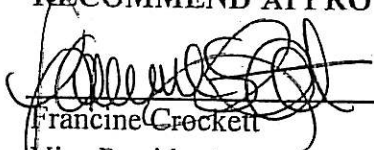
During the month of September, Six (6) of the above noted contracts were classified as a Small Minority and/or Women-owned Business Enterprise (SMWBE)

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

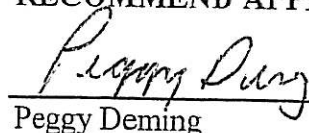
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
September 2009	\$0		\$1,560,000	2.4%	\$1,201,737	1.9%	\$2,761,737	4.3%
Year to Date % Excluding UT*	\$53,357,896	27.9%	\$1,613,193	0.8%	\$41,516,282	21.7%	\$96,487,371	50.4%
Year to Date	\$53,357,896	25.4%	\$1,613,193	0.8%	\$41,516,282	19.8%	\$96,487,371	45.9%

*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 \$209,995,308 of which \$18,552,791 relates to UT Medicine & UTHSCSA contracts.

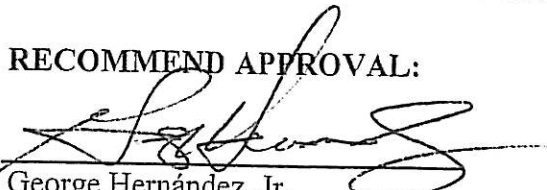
RECOMMEND APPROVAL:


 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