

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

October 19, 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: Special Meeting of the Budget & Finance Committee of the University Health System Board of Managers**

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There will be a Special Meeting of the Budget & Finance Committee. **The meeting previously posted for Tuesday, October 20, 2009 has been cancelled and rescheduled to Friday, October 23, 2009 at 12:30 p.m.** in the Board Room of the University Hospital 4502 Medical Drive, San Antonio, Texas, 78229 to consider the items listed on the attached agenda.



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

Time Posted: \_\_\_\_\_





# University Health System

## BOARD OF MANAGERS

### Special Meeting of the Budget & Finance Committee

Friday, October 23, 2009

12:30 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

(Previously scheduled on October 20, 2009)

### AGENDA

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|  | Time |
|--|------|
| 1. Call to Order & Record of Attendance – <i>Robert Engberg</i>  | :02  |
| 2. Approval of Minutes, September 22, 2009 Meeting - <i>Robert Engberg</i>   | :02  |
| 3. Report on September 2009 Financial Statements – <i>Peggy Deming</i>   | :10  |
| 4. Status Report on 2010 Budget Progress— <i>Peggy Deming</i>  | :10  |
| 5. Report on the Selection of Annual Financial Auditor(s) for University Health System – <i>Robert Engberg</i>   | :15  |
| 6. Consideration of Selected Purchasing Items  | :90  |
| a. Contract for Capital Refurbishment Digital Mammography Machine with Hologic, Inc. – <i>Michelle Ryerson</i>   |      |
| b. Emergency Purchase Request for GE Radiology Fluoroscopy Equipment Replacement and Turnkey Renovations to Accommodate Installation of Replacement Equipment – <i>Michelle Ryerson</i>                                |      |
| c. Contract for Equipment Repairs with Philips Medical Systems North American – <i>Michelle Ryerson</i>  |      |
| d. Contract Amendment with Lerch Bates, Inc., for Materials Management Consultant Services Related to the Capital Improvement Projects at University Hospital and University Health System Downtown – <i>Mark Webb</i> |      |
| e. Construction Manager at Risk Contract with Bartlett Cocke for the Capital Improvement Project at University Health Center – Downtown – <i>Mark Webb</i>   |      |

- f. Agreement with Daniel Garcia, D.D.S., for Professional Services at Adult and Juvenile Detention Centers – *Theresa Scepanski*
  - g. Agreement with Joe Edwards, D.D.S., for Professional Services at the Adult Detention Center – *Theresa Scepanski*
  - h. Agreement with UT Medicine Department of Family and Community Medicine for Professional Services at Juvenile Detention Facilities – *Theresa Scepanski*
  - i. Agreement with Cesar Garcia, M.D. for Psychiatric Services at the Adult Detention Center – *Theresa Scepanski*
  - j. Sponsored Care Agreement with UT Medicine San Antonio for Professional Services – *Theresa Scepanski*
  - k. Agreement with South Alamo Medical Group for Primary Care Professional Services – *Peggy Deming for Gary McWilliams, M.D.*
  - l. Agreement with the UTHSCSA for Physician/Leadership Recruitment and Retention - *George Hernandez*
7. Adjournment – *Robert Engberg*