

4502 Medical Drive  
San Antonio, Texas 78229

University Hospital

University Health  
Center – Downtown

October 23, 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

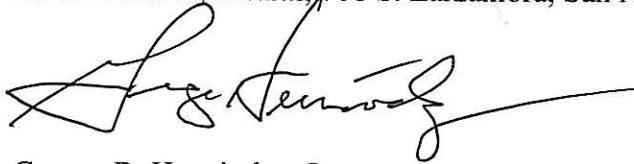
RE: Regular Meeting of the University Health System Board of  
Managers

University Family Health  
Center – Southwest

University Health System  
Business Center

There will be a regular meeting of the Board of Managers on Tuesday, October 27, 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



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

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





# University Health System

## REGULAR MEETING OF THE BOARD OF MANAGERS

Tuesday, October 27, 2009  
6:00 p.m.  
Board Room  
University Center for Community Health  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

	<b>Time</b>
(1) Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D.</i>	:01
(2) Invocation – <i>Pastor Jose Dimas, Church of the Nazarene, San Antonio, Texas</i>	:03
(3) Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
(4) Special Recognition: Quarterly Employee Recognition Awards ( <i>George Hernandez, Board Members</i> )	:10
(5) Citizen Participation	
(6) Approval of Minutes of Previous Meetings: <i>September 23, 2009 (Special Meeting)</i>	:03
<i>September 28, 2009 (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:	
<b>A. Consent Agenda – <i>Roberto Jimenez, M.D.</i></b>	<b>:15</b>

#### **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 on Staff Membership
2. Consideration and Appropriate Action Regarding 3<sup>rd</sup> Quarter 2009 Investment Report - *Peggy Deming*
3. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

**Information Only**

**B. Items Related to Planning & Operations –*Linda Rivas, Chair, Planning & Operations Committee***

1. Update on Capital Improvement Program Activities – *George Hernández and Mark Webb* :10
2. Consideration and Appropriate Action Regarding the University Health System Pension Plan 2009 Valuation Results and Experience Study by Towers Perrin and Approval For Use of the Asset Smoothing Method for Actuarial Value of Assets Calculation, and the Projected Unit Credit and Aggregate Actuarial Cost Method – *Theresa Scepanski* :10

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

1. Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
  - a. Contract with Hologic, Inc., for Capital Refurbishment Digital Mammography Machine – *Michelle Ryerson*
  - b. Emergency Purchase Request for GE Radiology Fluoroscopy Equipment Replacement and Turnkey Renovations to Accommodate Installation of Replacement Equipment – *Michelle Ryerson*
  - c. Contract with Philips Medical Systems North American for Equipment Repairs – *Michelle Ryerson*
  - 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 – *Mark Webb*
  - e. Construction Manager at Risk Contract with Bartlett Cocke for the Capital Improvement Project at University Health Center – Downtown – *Mark Webb*

- 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*
- 2. Consideration and Appropriate Action Regarding the Selection of Annual Financial Auditor(s) for University Health System – *Robert Engberg* :15
- 3. Consideration and Appropriate Action Regarding September 2009 Financial Statements – *Peggy Deming* :10
- 4. Status Report on the 2010 Budget Process – *Peggy Deming*
- (9) Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :05
- (10) Adjournment

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 (Vernon 2004) to deliberate the purchase, exchange, lease or value of real property.



**University  
Health System**

**BOARD OF MANAGERS**

**Friday, October 23, 2009**

**CONSIDERATION OF PURCHASING ACTIVITIES**

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:**

<b>PAGE</b>	<b>CATEGORY</b>	<b>COMPANY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
5	CONTRACT FOR RADIOPHARMACEUTICALS	CARDINAL HEALTH, LLC	2909303-F	\$2,010,783
6	CONTRACT FOR MICROBIOLOGY REAGENTS AND INSTRUMENTATION	BECTON DICKINSON DIAGNOSTIC SYSTEMS	2909310-F	\$563,220
7	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - NEUROSURGERY	CODMAN & SHURTLETT INCORPORATED DBA JOHNSON & JOHNSON	2905211PF	\$473,316
8	CONTRACT FOR CAPITAL - COMPUTER NETWORKING EQUIPMENT	AT & T	5473	\$449,670
9	CONTRACT FOR MEDICAL GASES	PRAXAIR HEALTHCARE SERVICES, INCORPORATED	2905213-F	\$388,987
10	CONTRACT FOR PHARMACEUTICALS	BLOOD DIAGNOSTICS, INCORPORATED	2807285-IF Modification #3	\$307,087
11	CONTRACT FOR MANAGEMENT FEES- WEB-BASED REVENUE CYCLE SYSTEM	ESOLUTIONS, INCORPORATED	2910314-IF	\$272,500
12	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - EDI IMPLEMENTATION	GLOBAL HEALTHCARE EXCHANGE, LLC	2909302-IE	\$162,650
19	CONTRACT FOR CAPITAL - PAR LEVEL MANAGEMENT SYSTEM	PAR EXCELLENCE	29010317-E	\$135,427

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$4,763,640

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:					
13	CONTRACT FOR MAINTENANCE CONTRACT - ANGIOGRAPHY SYSTEMS	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	2910311-IE	\$829,248	
14	CONTRACT FOR CAPITAL - FLUOROSCOPY X-RAY MACHINE AND TURNKEY RENOVATION / INSTALLATION	GENERAL ELECTRIC COMPANY DBA GE HEALTHCARE	5462	\$517,635	
15	CONTRACT FOR CAPITAL - REFURBISHED DIGITAL MAMMOGRAPHY MACHINE	HOLOGIC, INCORPORATED	5460	\$187,500	
16	CONTRACT FOR PROFESSIONAL SERVICES - CONSTRUCTION MANAGER-AT-RISK	BARTLETT COCKE, L.P.	2900268-LS	\$5,202,068	
17	CONTRACT FOR CAPITAL - MASTER FACILITY PLAN MATERIALS HANDLING & DISTRIBUTION CONSULTANT	LERCH BATES, INCORPORATED	2801296-01-LS	\$355,921	
18	CONTRACT FOR PROFESSIONAL MEDICAL SERVICES - SPONSORED CARE AGREEMENT	UT MEDICINE SAN ANTONIO	1000001-LS	\$3,400,000	EXEMPT
20	CONTRACT FOR PROFESSIONAL SERVICES - PATIENT CARE	UT MEDICINE SAN ANTONIO THROUGH UTHSCSA DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE	2701238-LS	\$120,000	EXEMPT
21	CONTRACT FOR PROFESSIONAL SERVICES - DENTAL CARE	DANIEL GARCIA, D.D.S.	2701235-LS	\$110,000	EXEMPT
22	CONTRACT FOR PROFESSIONAL SERVICES - DENTAL CARE	JOE EDWARDS, D.D. S.	2701241-LS	\$91,000	EXEMPT

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE SUB-TOTAL \$10,813,372

<b>PAGE</b>	<b>CATEGORY</b>	<b>COMPANY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	
23	CONTRACT FOR PROFESSIONAL SERVICES - PSYCHIATRIC SERVICES	CESAR GARCIA, M.D.	27013036-LS	\$84,000	EXEMPT
24	CONTRACT FOR PRIMARY CARE PROFESSIONAL SERVICES - CARELINK SERVICES	SOUTH ALAMO MEDICAL GROUP	T2900187-LS	\$1,100,000	EXEMPT
25	CONTRACT FOR PHYSICIAN/LEADERSHIP RECRUITMENT AND RETENTION	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER - SAN ANTONIO (UTHSCSA)	2900237-LS	\$2,445,884	EXEMPT
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL (THIS PAGE)				\$3,629,884	
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$14,443,256	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$4,763,640	
GRAND TOTAL FOR BOARD APPROVAL				\$19,206,896	

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the Board of Managers

#21 contracts with a total value of \$19,206,896

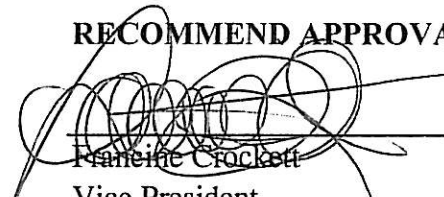
**During the month of October 2009, Six (6) of the above noted contracts were classified as a Small Minority and/or Women Owned Business Enterprise (SMWBE)**

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

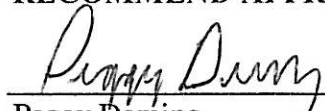
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
October 2009	\$1,294,000	6.7%	-	-	\$526,150	2.7%	\$1,820,150	9.4%
Year to Date % Excluding UT*	\$53,357,896	20.9%	\$3,173,193	1.2%	\$42,718,019	16.7%	\$99,249,108	38.8%
Year to Date	\$53,357,896	19.5%	\$3,173,193	1.2%	\$42,718,019	15.6%	\$99,249,108	36.3%

\*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 \$273,776,911 of which \$18,552,791 relates to UT Medicine & UTHSCSA contracts.

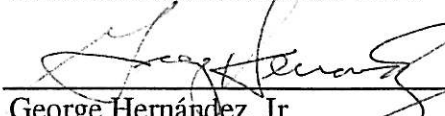
**RECOMMEND APPROVAL:**

  
 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