

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

January 22, 2010

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 University Health System Board of
Managers

There will be a regular meeting of the Board of Managers on Tuesday, January 26, 2010 at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas, 78205.



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

Time Posted: _____



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 – *Nicolas Walsh, M.D.*
 - (2) Consideration and Appropriate Action Regarding Selected Policies:
 - (a) Consultative Service, No. 10.09 - *Theresa Scepanski*
 - (b) Succession Planning, No. 4.01 - *Rebecca Cedillo/George Hernández/Theresa Scepanski*
 - (3) Consideration and Appropriate Action Regarding 4th Quarter Investment Report – *Peggy Deming*
9. Reports of Standing Committees:
- A. 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 Selection of Commissioning Agents for University Hospital and University Health Center Downtown – *Mark Webb* :15
 - B. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee***
 - (1) Contract with UTHSCSA Department of Pathology/South Texas Reference Laboratories Follow Up Report – *Christann Vasquez* :10
 - (2) Consideration and Appropriate Action Regarding Selected Purchasing Items – (*See Attachment A*) :20
 - (a) Consideration and Appropriate Action Regarding Approval of the Guaranteed Maximum Price for the Commencement of Construction of the New West Parking Garage, Including Site Preparation, Utility, Excavation and Retention Work; Design Assist For the Superstructure; and Printing Allowance - *Mark Webb*

- (b) Neonatology Provider Agreement with the UTHSCSA Department of Pediatrics – *Gary McWilliams, M.D.*
 - (c) Endocrinology and Internal Medicine Provider Agreement with the UTHSCSA Department of Medicine – *Gary McWilliams, M.D.*
 - (d) Consideration and Appropriate Action Regarding the Acquisition of Architectural/Engineering, Construction Administration and Commissioning Services for the Data Center – *Mark Webb and Bill Phillips*
- (3) Report on Capital Status – *Peggy Deming*
 - (4) Consideration and Appropriate Action Regarding Financial Statements for December 2009 - *Peggy Deming* :10
10. Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :04
11. Adjournment – *Roberto L. Jimenez, M.D.*

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)

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

Closed Meeting: A closed meeting may be held pursuant to TEX. GOV'T CODE, Section 551.071 (Vernon 2004) to consult with counsel regarding contemplated litigation and consideration of matters in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.



**University
Health System**

BOARD OF MANAGERS

Tuesday, January 26, 2010

CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS SELECTED PURCHASING ITEMS:

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
3	CONTRACT FOR PROFESSIONAL SERVICES - WEST PARKING GARAGE CONSTRUCTION	ZACHRY VAUGHN LAYTON	2900251-03-LS	\$13,467,252	
4	CONTRACT FOR PROFESSIONAL SERVICES - NEONATOLOGY PROVIDER AGREEMENT	UTHSCSA - DEPARTMENT OF PEDIATRICS	1000038-LS	\$3,125,825	EXEMPT
5	CONTRACT FOR PROFESSIONAL SERVICES - ENDOCRINOLOGY AND INTERNAL MEDICINE	UTHSCSA DEPARTMENT OF MEDICINE	1000002-LS	\$2,087,123	EXEMPT
6	CONTRACT FOR PROFESSIONAL SERVICES - ARCHITECTURAL/ ENGINEERING CONTRUCTION ADMINISTRATION, COMMISSIONING SERVICES	BRUNS-PAK	1000052-LS	\$851,120	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$19,531,320

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$0

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$19,531,320

GRAND TOTAL FOR BOARD APPROVAL \$19,531,320

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

4 contracts with a total value of \$19,531,320

During the month of January 2010, (1) 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	
	\$	%	\$	%	\$	%	\$	%
January 2010	-	-	-	-	\$851,120	4.4%	\$851,120	4.4%
Year to Date % Excluding UT*	\$998,973	39.7%	\$110,000	4.4%	\$245,319	9.8%	\$1,354,292	53.9%
Year to Date	\$998,973	39.7%	\$110,000	4.4%	\$245,319	9.8%	\$1,354,292	53.9%

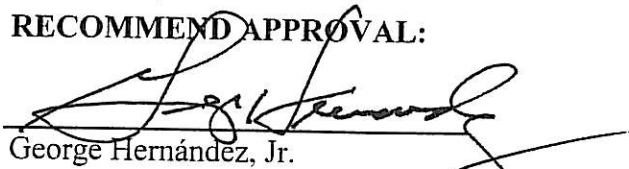
The total year to date value of contracts approved by the Board of Managers is \$2,515,190, to date there has not been any UT Medicine and University of Texas Health Science Center San Antonio (UTHSCSA) professional service contracts.

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