

4502 Medical Drive
San Antonio, Texas 78229



**University
Health System**

www.UniversityHealthSystem.com

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

February 12, 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: Special Meeting of the University Health System Board of
Managers

There will be a special meeting of the Board of Managers on Tuesday, February 16, 2010 at 2:00 p.m., in the Board Room of the University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493.

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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, February 16, 2010
2:00 p.m.
Board Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229-4493

AGENDA

	Time:
1. Call to Order and Record of Attendance – <i>Roberto L. Jimenez, M.D.</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i>	:03
3. Pledge of Allegiance – <i>Roberto L. Jimenez, M.D.</i>	:01
4. Citizens' Participation	:03
5. New Business:	
A. Consent Agenda – <i>Roberto L. Jimenez, M.D.</i>	:15

Action Items:

Consideration and Appropriate Action Regarding Selected Policy:

Capital Improvement Program Approval Authority, No. 6.0102 - *George B. Hernández, Jr. and Mark Webb*

6. Reports of Standing Committees:

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

Consideration and Appropriate Action Regarding Lease Agreement for Relocation of Dialysis Clinic to Facilitate the Capital Improvement Program at University Hospital—*Mark Webb, Michelle Ryerson and Steve Enders*

:15

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

Consideration and Appropriate Action Regarding Selected Purchasing Items: :30

- (a) Contract for Professional Orthotic and Prosthetic Services with The University of Texas Health Science Center at San Antonio Department of Rehabilitation Medicine - *Gary McWilliams, M.D. and Christann Vasquez*
- (b) Contract with Intermedix (formerly Alexander Billing & Consulting, Inc.) for Billing Services on behalf of San Antonio AirLife - *Mary Ann Mote*
- (c) Contract with the Alamo Area Council of Governments to Support the Provision of Mental Retardation Services in Bexar County - *Jean Setzer, Ph.D.*
- (d) Contract with The Center for Health Care Services to Support the Provision of Mental Health Services in Bexar County - *Jean Setzer, Ph.D.*
- (e) Contract for Back-Up Ambulance Services with Americana Ambulance, Inc.- *Steve Enders*
- (f) Contract for Professional Consultation Services with Delta Health Systems, Inc. – *Mary Ann Mote*
- (g) Contract with Tejas Anesthesia for Pediatric Anesthesiology Services – *Christann Vasquez*

7. Adjournment – *Roberto L. Jimenez, M.D.* :02

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.