

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

February 19, 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, February 23, 2010 at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zazamora, San Antonio, Texas, 78205.



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

Time Posted: _____



- (a) Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations on Staff Membership – *Nicolas Walsh, M.D.*
- (2) Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Crockett*

Information Only Items:

- (1) AirLife Safety Initiatives - *Robert W. Hilliard, President/CEO, Texas AirLife, Inc, and Richard Rodriguez*
- (2) Progress Report on Improving Operating Room Efficiency—*Christann Vasquez and Leroy Bernal*
- (3) Supplier Diversity Report – *Gabriela Canales and Francine Crockett*

8. 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

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

- (1) Lease Agreement with DAG Diagnostic Pavilion for Clinic Space for the University Family Health Center-Northwest—*Steve Enders and Gary McWilliams, M.D.* :20
- (2) Consideration and Appropriate Action for the Creation and Funding of Contingency Pools Regarding the University Health System's Capital Improvement Plan - *George Hernández and Mark Webb* :30
- (3) Consideration and Appropriate Action Regarding the Guaranteed Maximum Price Proposal for Printing/Advertisement, Utility Consumption, Permit Costs, Payment and Performance Bonds, Contract Controlled Insurance, Non-contractor Controlled Insurance, and Builders' Risk Insurance at University Hospital (GMP #04) - *George B. Hernández, Jr and Mark Webb* :30

- (4) Consideration and Appropriate Action Regarding Financial Statements for January 2010- *Peggy Deming* :10

- 9. Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :04

10. 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 551.074 (Vernon 2004) to evaluate the performance, goals and duties of the President/CEO.



University Health System

BOARD OF MANAGERS
Tuesday, February 23, 2010
CONSIDERATION OF PURCHASING ACTIVITIES

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

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
5	CONTRACT FOR SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT - REDUNDANCY CIRCUIT UPGRADES	AT & T	21001138-IE	\$500,267	EXEMPT
6	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES	TYCO HEALTHCARE GROUP LP DBA COVIDIEN	2906241-PG	\$409,407	
7	CONTRACT FOR PATHOLOGY SUPPLIES	HOLOGIC LIMITED PARTNERSHIP	21001140-E	\$376,656	EXEMPT
8	CONTRACT FOR SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT - NETWORKING/SECURITY & PHONE EQUIPMENT	AT & T	21001137-IE	\$362,432	
9	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PACS	FUJI FILM MEDICAL SYSTEMS, USA INCORPORATED	21002147-IE	\$339,320	EXEMPT
10	CONTRACT FOR CAPITAL - INTEGRATION OF PEOPLESOFT AND MICROSOFT ACTIVE DIRECTORIES	CDW GOVERNMENT LLC	5669	\$251,158	
11	CONTRACT FOR OPERATING ROOM SUPPLIES - IRRIGATION TUBING	DAVOL, INCORPORATED	291137PF	\$210,023	
ITEMS FOR APPROVAL AS CONSENT ITMES SUB-TOTAL				\$2,449,263	

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
12	CONTRACT FOR CAPITAL - CITRIX SOFTWARE AND WYSE TERMINALS	CDW GOVERNMENT LLC	5690	\$209,624
13	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - PRESSURE TRANSDUCERS	SMITHS MEDICAL	2912346-PF	\$135,899

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$345,523

THE FOLLOWING ARE PRESENTED FOR BOARD APPROVAL AS SELECTED BUDGET & FINANCE PURCHASING ITEMS:

4	CONTRACT FOR CIP - GUARANTEED MAXIMUM PRICE PROPOSAL FOR OTHER PROJECT COSTS	ZACHRY VAUGHN LAYTON	2900251-04-LS	\$28,504,416	
14	CONTRACT FOR PROFESSIONAL SERVICES - LEASE AGREEMENT	DOMINION ADVISORY GROUP, INCORPORATED	1000075-LS	\$129,702	EXEMPT

ITEMS REVIEWED AS SELECTED BUDGET & FINANCE PURCHASING ITEMS \$28,634,118

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$2,794,786

GRAND TOTAL FOR BOARD APPROVAL \$31,428,904

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

11 contracts with a total value of \$ 31,428,904

During the month of February 2010, One (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)

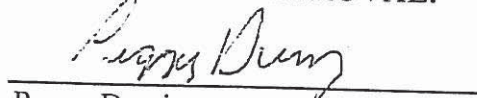
Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
February 2010	-	-	-	-	\$129,702	0.4%	\$129,702	0.4%
Year to Date % Excluding UT*	\$1,240,998	6.3%	\$110,000	0.6%	\$2,025,439	10.3%	\$3,376,437	17.2%
Year to Date	\$1,240,998	4.9%	\$110,000	0.4%	\$2,025,439	7.9%	\$3,376,437	13.2%

*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 \$ 25,571,759 of which \$5,939,948 relates to UT Medicine & UTHSCSA contracts.

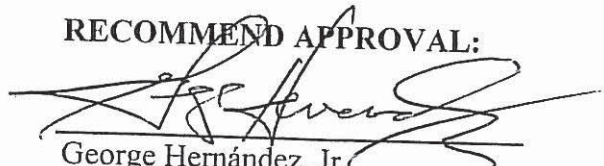
RECOMMEND APPROVAL:


 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