

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

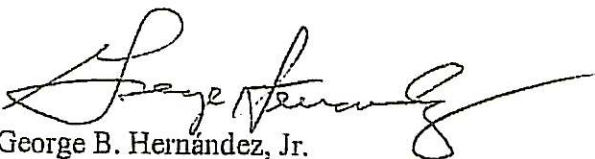
March 19, 2010

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

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

There will be a special meeting of the Board of Managers on Tuesday, March 23, 2010 at 2:00 p.m., in the Board Room of the University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493.



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

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, March 23, 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 | :05 |
| 5. New Business: | |
| A. Items Related to Budget & Finance – <i>Robert Engberg, Chair, Budget & Finance Committee</i> | |
| (1) Consideration and Appropriate Action Regarding Selected Purchasing Items: <i>(See Attachment A)</i> | :60 |
| (a) Consideration and Appropriate Action Regarding a Prime Vendor Contract with Morris & Dickson Company, LLC for Pharmaceuticals — <i>Mary Ann Mote</i> | :10 |
| (b) Consideration and Appropriate Action Regarding a Contract with Precision Document Solutions for Printing Management Services — <i>Bill Phillips and Mary Ann Mote</i> | :10 |
| (c) Consideration and Appropriate Action Regarding a Contract with Home Intensive Care Pharmacy to Provide Home Infusion Services — <i>Mary Ann Mote and Gary McWilliams, M.D.</i> | :10 |

- (d) Consideration and Appropriate Action Regarding a Contract with INX for Services in Support of the Continued Implementation of Voice Over Internet Protocol Technology in the Health System — *Bill Phillips* :10
 - (e) Consideration and Appropriate Action Regarding a Sub-Contract with UTHSC-SA School of Dentistry to Provide Office Based Dental Services Pursuant to the Ryan White Modernization Act (Contract No. 2900203-LS) – *Theresa de la Haya* :10
 - (f) Consideration and Appropriate Action Regarding a Sub-Contract with UTHSCSA Department of Medicine to Provide Medical Direction and Office Based Medical Services Pursuant to the Ryan White Modernization Act (Contract No. 2900201-LS) – *Theresa De La Haya* :10
 - (2) Consideration and Appropriate Action Regarding the Creation and Funding of Contingency Pools Regarding the Capital Improvement Plan for University Health System—*Peggy Deming and Mark Webb* :10
 - (3) Consideration and Appropriate Action Regarding Earnest Money Amount Related to a Purchase Agreement for Real Estate for Clinical and Other Uses—*Mark Webb and Steve Enders* :20
6. Adjournment – *Roberto L. Jimenez, M.D.*

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, March 23, 2010

SPECIAL MEETING OF THE BOARD OF MANAGERS

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

| PAGE | CATEGORY | COMPANY | P.O./CONTRACT# | TOTAL AWARD | |
|------|--|---|---------------------------|--------------|--------|
| (a) | CONTRACT FOR PHARMACEUTICALS | MORRIS & DICKSON COMPANY, LLC | Multiple (See Attachment) | \$34,116,878 | |
| (b) | CONTRACT FOR HARDCOPY/PRINTER FLEET MANAGEMENT SERVICES | PRECISION DOCUMENT SOLUTIONS | 21002160-IF | \$2,088,000 | |
| (c) | CONTRACT FOR PROFESSIONAL SERVICES - HOME INFUSION SERVICES | HOME INTENSIVE CARE PHARMACY | 21002150-IF | \$1,716,498 | |
| (d) | CONTRACT FOR CAPITAL - VOIP HARDWARE & SOFTWARE | INX, INCORPORATED | 5628 | \$257,972 | |
| (e) | CONTRACT FOR PROFESSIONAL SERVICES - DENTAL CARE | UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (UTHSCSA) DENTAL SCHOOL | 2900203-LS | \$230,969 | EXEMPT |
| (f) | CONTRACT FOR PROFESSIONAL SERVICES - MEDICAL DIRECTION AND OFFICE BASED MEDICAL SERVICES | UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (UTHSCSA) DEPARTMENT OF MEDICINE | 2900201-LS | \$171,000 | EXEMPT |

ITEMS REVIEWED AS SELECTED BUDGET & FINANCE PURCHASING ITEMS \$38,581,317

GRAND TOTAL FOR BOARD APPROVAL \$38,581,317

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

6 contracts with a total value of \$38,581,317

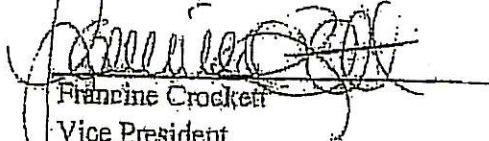
During the month of March 2010, five (5) of the above noted contracts were classified as a Small, Minority, Women and/or Veteran Owned Business Enterprise (SMWVBE)

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

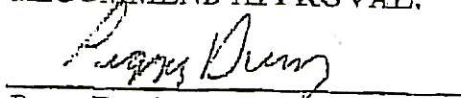
| Month | Minority | | Woman Owned | | Small | | Veteran | | Total Board Approved SMWBE Activity Total | |
|------------------------------|-------------|------|-------------|------|--------------|-------|-------------|------|---|-------|
| | \$ | % | \$ | % | \$ | % | \$ | % | \$ | % |
| March 2010 | - | - | - | - | \$36,662,812 | 95.0% | \$1,716,498 | 4.5% | \$38,379,310 | 99.5% |
| 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