

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 26, 2010

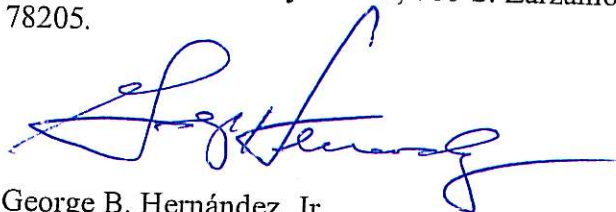
**NOTICE**

*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

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There will be a regular meeting of the Board of Managers on Tuesday, March 30, 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: \_\_\_\_\_





- (a) Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership
  - (b) Consideration and Appropriate Action Regarding Executive Committee's Recommendation for New Members-at-Large
  - (c) Consideration and Appropriate Action Regarding Executive Committee's Recommendation of John Olson, M.D., Ph.D., as Chair, Department of Pathology
- (2) Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) - *Francine Crockett*

**Information Only Items:**

- (1) Report on Metrics Regarding Operating Room Process Improvements and Efficiencies - *Christann Vasquez, Leroy Bernal, John J. Andrews, M.D., Professor and Chair, Department of Anesthesiology and Scott E. Kercheville, M.D., Assistant Professor, Department of Anesthesiology*
  - (2) Update on the Progress of the Strategic Cost Management Program - *Mary Ann Mote*
  - (3) Report on Target 2012 Contractor Kick-Off Event at St. Philip's College - *Francine Crockett and Mark Webb*
8. Reports of Standing Committees:
- B. Items Related to Planning & Operations – *Linda Rivas, Chair, Planning & Operations Committee***
    - (1) Update on Capital Improvement Program Activities – *George B. Hernández, Jr. and Mark Webb* :10
    - (2) Report on Collaboration with The University of Texas School of Nursing for Capital Improvement Project Mockup Rooms - *Mark Webb* :15
  - C. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee***
    - (1) Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
      - (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price Proposal to Construct the New West Parking Garage to Include: the Garage Superstructure; Mechanical, Electrical, Plumbing, and Fire Protection Systems; the Heliport; Visitor, Staff and Trauma Elevators; Perimeter Reroute

of Utilities and Miscellaneous Specialties (GMP #3B)—*Mark Webb and George B. Hernández, Jr.*

- (2) Consideration and Appropriate Action Regarding Financial Statements for February 2010 - *Peggy Deming* :10
- (3) Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO – *Jim Adams* :10
- 9. Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :04
- 10. Adjournment – *Jim Adams*

**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, March 30, 2010

**SPECIAL MEETING OF THE BOARD OF MANAGERS**

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

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
2	CONTRACT FOR CAPITAL - CABLING	INX, INCORPORATED	5703	\$199,962
3	CONTRACT FOR CAPITAL - RADIOLOGY PICTURE ARCHIVE LLC AND COMMUNICATION MONITORS	CDW GOVERNMENT	5705	\$144,610
4	CONTRACT FOR MAINTENANCE CONTRACT - PICIS OPERATING ROOM MANAGEMENT SYSTEM	PICIS, INCORPORATED	21002161-IE	\$91,781 EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITMES - TOTAL (THIS PAGE) \$436,353

1	CONTRACT FOR CIP - GUARANTEED MAXIMUM PRICE PROPOSAL FOR OTHER PROJECT COSTS	ZACHRY VAUGHN LAYTON	2900251-05-LS	\$26,109,982
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ITEMS REVIEWED AS SELECTED BUDGET & FINANCE PURCHASING ITEMS \$26,109,982

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$436,353

GRAND TOTAL FOR BOARD APPROVAL \$26,546,335

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the Board of Managers

4 contracts with a total value of \$26,546,335

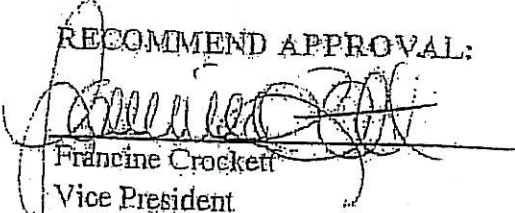
During the month of March 2010, One (1) of the above noted contracts were classified as a Small, Minority, Women and/or Veteran Owned Business Enterprise (SMWVBE)

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

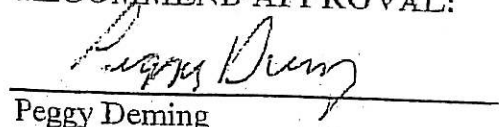
Month	Minority		Woman Owned		Small		Veteran		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%
March 2010	-	-	-	-	\$199,962	0.8%	-	-	\$199,962	0.8%
Year to Date % Excluding UT*	\$1,240,998	2.1%	\$110,000	0.2%	\$38,688,251	66.9%	\$1,716,498	3.0%	\$40,039,249	72.2%
Year to Date	\$1,240,998	1.9%	\$110,000	0.2%	\$38,688,251	60.3%	\$1,716,498	2.7%	\$40,039,249	65.1%

\*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 \$64,153,076 of which \$6,341,917 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