

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

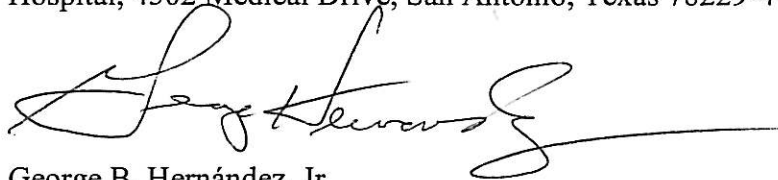
April 16, 2010

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, April 20, 2010, at 3:00 p.m., in the Board Room of 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, April 20, 2010
3:00 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 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. Consent Agenda – <i>Roberto Jimenez, M.D.</i>	
Information Only Items:	
(1) Community First Health Plans, Inc. Update – <i>Theresa Scepanski and David Beal</i>	
B. Items Related to Planning & Operations – <i>Linda Rivas, Chair, Planning & Operations Committee</i>	
(1) Annual Report on Patient Satisfaction – <i>Leni Kirkman and Christann Vasquez</i>	:10
C. Items Related to Budget & Finance – <i>Robert Engberg, Chair, Budget & Finance Committee - (See Attachment A)</i>	
(1) Consideration and Appropriate Action Regarding Selected Purchasing Items:	:60
(a) Consideration and Appropriate Action to Approve a Contract with The Medical Team to Provide Skilled Nursing Visits, Physical Therapy, Occupational Therapy,	

Speech Therapy, Social Work and Home Health Services for CareLink and Unfunded Patients Being Discharged from University Hospital – *Gary McWilliams, M.D. and Virginia Mika, Ph.D*

- (b) Consideration and Appropriate Action to Approve a Contract with Aurora Imaging Center d/b/a Radiation Oncology of the South Plains, P.A. to Provide PET/CT Scans – *Virginia Mika, Ph.D. and Gary McWilliams, M.D*
 - (c) Consideration and Appropriate Action to Approve a Contract with the Center for Health Care Services for Intensive Residential Detoxification Services and Substance Abuse Residential Services – *Gary McWilliams, M.D and Virginia Mika, Ph.D.*
 - (d) Consideration and Appropriate Action to Approve a Contract with Texas AirLife, Inc., d/b/a San Antonio AirLife to Provide Services to Include Communication, Liaison and Coordination Among Trauma Services Area-P Providers in Support of the Regional Communication Infrastructure Necessary to Support Trauma and Emergency/Disaster Preparedness – *Marilyn McFarland and Christann Vasquez*
- (2) Consideration and Appropriate Action Regarding Purchasing Items Related to the Capital Improvement Project:
- (a) Consideration and Appropriate Action to Approve a Contract with Sebesta Blomberg for Commissioning Services at University Hospital – *Mark Webb and George B. Hernández, Jr.*
 - (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price to Construct Physical Mock Ups in the UTHSC-SA School of Nursing, Architectural Design Services and Costs Associated with Demonstration Events (GMP #6) – *Mark Webb and George B. Hernández, Jr.*
 - (c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Mechanical, Electrical, Plumbing and Fire Protection (“MEPF”) Design Assist Pre-Construction Services Package (GMP #7)- *Mark Webb and George B. Hernández, Jr.*
 - (d) Consideration and Appropriate Action to Amend Professional Services Contract with Arias & Associates, Inc. to Accept the Proposals to Monitor the Abatement Process at University Health Center-Downtown to Include: Provision of Texas Licensed Personnel; Assurance of Compliance with Specifications and State and Federal Regulations; Provision of Daily and Post-Abatement Inspections; and Final Air Clearance Testing and Reports - *Mark Webb and George B. Hernández, Jr.*

(3) Consideration and Appropriate Action Regarding the Purchase of Real Estate:

- (a) Consideration and Appropriate Action to Approve the Purchase of Property Located at 4647 Medical Drive, San Antonio from DAG Diagnostic Pavilion, Ltd.– *Mark Webb and Steve Enders*

6. Communication Regarding National Lab Professionals Week – *George B. Hernández, Jr.*
7. Adjournment – *Roberto 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.



**University
Health System**

BOARD OF MANAGERS
Tuesday, APRIL 20, 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 PROFESSIONAL SERVICES - HOME HEALTH SERVICES	THE MEDICAL TEAM, INCORPORATED	2804203-IF Modification #2	\$315,000	
(b)	CONTRACT FOR PROFESSIONAL SERVICES - CARELINK PET/CT SCANS	AURORA CENTER D/B/A RADIATION ONCOLOGY OF THE SOUTH PLAINS	1000076-LS	\$630,000	EXEMPT
(c)	CONTRACT FOR CHCS RESTORATION - RESIDENTIAL DETOX AND SUBSTANCE ABUSE SERVICES	THE CENTER FOR HEALTH CARE SERVICES	1000084-LS	\$750,000	EXEMPT
(d)	CONTRACT FOR PROFESSIONAL SERVICES - COMMUNICATIONS FOR TRAUMA AND EMERGENCY/DISASTER PREPAREDNESS	TEXAS AIRLIFE, INCORPORATED D/B/A SAN ANTONIO AIRLIFE FOR MEDCOM SERVICES	2900240-LS	\$527,481	EXEMPT
(e)	CONTRACT FOR PROFESSIONAL SERVICES-COMMISSIONING SERVICES	SEBESTA BLOMBERG & ASSOCIATES, INCORPORATED	1000103-LS	\$3,146,000	
(f)	CIP-GMP FOR PHYSICAL MOCK UPS IN THE UTHSCS-SA SCHOOL OF NURSING	ZACHRY VAUGHN LAYTON PERKINS+WILL	2900251-06-LS	\$697,431	
(g)	CIP-GMP FOR MECHANICAL, ELECTRICAL, PLUMBING, FIRE, (MEPF) PROTECTION	ZACHRY VAUGHN LAYTON	2900251-07-LS	\$2,073,911	
(h)	CONTRACT FOR PROFESSIONAL SERVICES - ASBESTOS ABATEMENT	ARIAS & ASSOCIATES, INCORPORATED	2900215-01-LS	\$51,744	

ITEMS REVIEWED AS SELECTED BUDGET & FINANCE PURCHASING ITEMS \$8,191,567

GRAND TOTAL FOR BOARD APPROVAL \$8,191,567

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

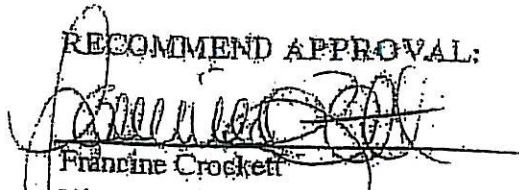
8 contracts with a total value of \$8,191,567

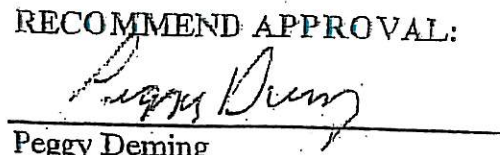
During the month of April 20 2010, Three (3) of the above noted contracts were classified as a Small Minority, Women and/or Veteran owed Business Enterprise (SMWVBE)

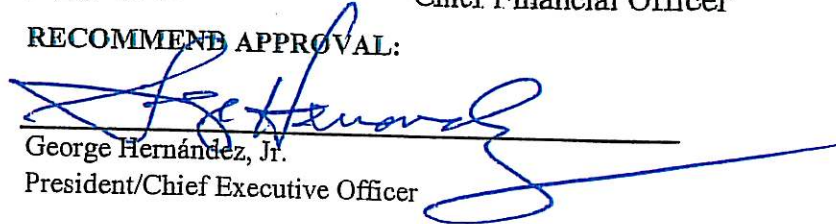
Monthly SMWVBE Status Report* (only reflects items submitted for Board approval)

Month	Minority		Woman Owned		Small		Veteran		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%
April 20, 2010	\$681,744	8.3%	\$945,000	3.9%	-		-		\$996,744	12.2%
Year to Date % Excluding UT*	\$1,240,998	1.5%	\$110,000	0.1%	\$38,688,251	45.9%	\$1,716,498	2.0%	\$41,755,747	49.5%
Year to Date	\$1,240,998	1.4%	\$110,000	0.1%	\$38,688,251	42.7%	\$1,716,498	1.9%	\$41,755,747	46.1%

*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 \$90,699,411 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