

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 22, 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, April 27, 2010, at 6:00 p.m., in the Board Room of the University Center for Community Health, 701 S. Zarzamora, San Antonio, Texas 78207.



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

Time Posted: _____



- (a) Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership
- (2) Consideration and Appropriate Action Regarding Commissioning Peace Officers for University Health System—*Richard Rodriguez*
- (3) Consideration and Appropriate Action Regarding 1st Quarter 2010 Investment Report – *Peggy Deming*
- (4) Consideration and Appropriate Action Regarding Selected Policies:
 - (a) Nurse Staffing Effectiveness for Safe Outcomes, No. 5.017 – *Nancy Ray*
 - (b) Post-Issuance Compliance with Federal Tax Requirements Applicable to Tax-Exempt Bonds, No. 7.09 – *Peggy Deming*
- (5) Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) - *Francine Crockett*

Information Only Items:

- (1) Annual Report on Learning and Development – *Jacque Burandt*

9. 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) Consideration of Exterior Design for New Hospital Tower and West Parking Garage - *George B. Hernández, Jr. and Mark Webb* :90

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 to Construct a Secondary Heliport for University Hospital (GMP-#5) – *Mark Webb and George B. Hernández, Jr.*

(b) Consideration and Appropriate Action to Approve a Contract with United Electrical Contractors, Incorporated d/b/a United Enterprises General Contractors to Provide Canopies at University Center for Community Health – *Richard Rodriguez and Theresa de la Haya*

(c) Consideration and Appropriate Action to Approve a Contract with PAR Excellence Systems, Inc. for Services Related to Control of Supply Expense, Development of Departmental Inventory Par Values, Standardization of Supplies and to Streamline the Inventory Management System – *Francine Crockett*

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

(3) Consideration and Appropriate Action Regarding External Auditor's Report of the Audited Financial Statements for 2009 – *Ernst & Young and Peggy Deming* :20

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

11. Adjournment – *Roberto 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)



**University
Health System**

BOARD OF MANAGERS

Tuesday, APRIL 27, 2010

CONSIDERATION AND APPROPRIATE ACTION REGARDING PURCHASING ACTIVITIES

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

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
1	CONTRACT FOR MAINTENANCE CONTRACTS - IDX SYSTEM	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	21003165-IE	\$903,404	EXEMPT
2	CONTRACT FOR CAPITAL EQUIPMENT - DISCOVERY XR650 DIGITAL RADIOGRAPHY BASE SYSTEM	GENERAL ELECTRIC D/B/A GE HEALTH	5755	\$399,866	
3	CONTRACT FOR MEDICAL GASES	MATHESON TRI-GAS, INCORPORATED	2804189F Modification #1	\$362,439	
4	CONTRACT FOR CAPITAL - WIRELESS NETWORK CABLING	CALENCE, LLC D/B/A INSIGHT NETWORKING	5729	\$199,725	
5	CONTRACT FOR CAPITAL - LICENSES FOR PATIENT IDENTIFICATION SOFTWARE	HT SYSTEMS, LLC	5734	\$193,181	EXEMPT
6	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - COMPUTER ANTIVIRUS PROTECTION	SOLID BORDER, INCORPORATED	21003163-IE	\$159,525	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$2,218,140

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
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THE FOLLOWING ITEMS ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

1(a)	CONTRACT FOR CIP - CONSTRUCTION OF A HELIPORT FOR UNIVERSITY HOSPITAL (GMP #5)	ZACHRY VAUGHN LAYTON	2900251-08-LS	\$2,591,976
(b)	CONTRACT FOR CONSTRUCTION - CANOPIES AT UNIVERSITY CENTER FOR COMMUNITY HEALTH	UNITED ELECTRICAL CONTRACTORS, INCORPORATED D/B/A UNITED ENTERPRISES GENERAL CONTRACTORS	5717	\$363,310
(c)	CONTRACT FOR CAPITAL - PAR EXCELLENCE INVENTORY MANAGEMENT SYSTEM	PAR PAR EXCELLENCE	1000089-LS	\$935,427

ITEMS REVIEWED AS SELECTED BUDGET & FINANCE PURCHASING ITEMS	\$3,890,713
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ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL	\$2,218,140
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GRAND TOTAL FOR BOARD APPROVAL	\$6,108,853
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SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

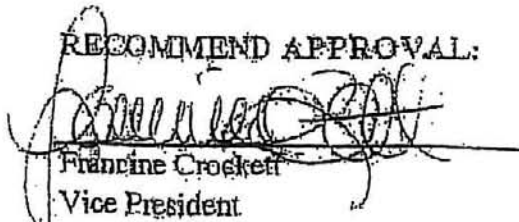
9 contracts with a total value of \$6,108,853

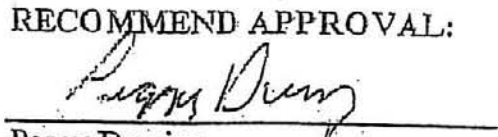
For April 27 2010, five (5) of the above noted contracts were classified as a Small Minority, Women and/or Veteran owed Business Enterprise (SMWVBE)

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

Month	Minority		Woman Owned		Small		Veteran		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%
April 27, 2010	\$725,749	11.9%	\$159,525	2.6%	\$1,128,618	18.5%	-		\$2,013,892	33.0%
Year to Date % Excluding UT*	\$1,292,742	1.4%	\$425,000	0.5%	\$38,688,251	42.3%	\$1,716,498	1.9%	\$42,122,491	46.1%
Year to Date	\$1,292,742	1.3%	\$425,000	0.4%	\$38,688,251	39.6%	\$1,716,498	1.8%	\$42,122,491	43.1%

*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 \$97,733, 497 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