



4502 Medical Drive  
San Antonio, Texas 78229

University Hospital

University Health  
Center – Downtown

July 16, 2010

University Center for  
Community Health /  
Texas Diabetes Institute

**NOTICE**

University Family Health  
Center – North

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

University Family Health  
Center – Northwest

University Family Health  
Center – Southeast

**RE: Regular Meeting of the University Health System Board of  
Managers Budget & Finance Committee**

University Family Health  
Center – Southwest

University Health System  
Business Center

There will be a regular meeting of the Board of Managers Budget & Finance Committee on Tuesday, July 20, 2010, at 3:00 p.m., in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229-4493.

University Health System –  
Preventive Health Clinics

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

Time Posted: \_\_\_\_\_





# University Health System

## BOARD OF MANAGERS

### BUDGET & FINANCE COMMITTEE

Tuesday, July 20, 2010

3:00 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229-4493

## AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Robert Engberg</i>	:01
2. Approval of Minutes of Previous Meetings: May 18, 2010	:03
3. Consideration Regarding Selected Purchasing Items Related to Capital Improvement Project:	:20

### **University Health Center—Downtown**

- (a) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL Associates, Inc., to Include Design Enhancement and Public Art Program — *Mark Webb*
- (b) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL Associates, Inc., to Provide Medical Equipment Procurement Services - *Mark Webb*
- (c) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL Associates, Inc., for Architectural Services to Design: Enlarged Pharmacy Footprint, 5<sup>th</sup> and 6<sup>th</sup> Floors Core & Shell, Foundation Room Finish Out, and Medication Assistance Program Finish out in the Milagros Building - *Mark Webb*
- (d) Consideration and Appropriate Action to Amend the Professional Services Contract with Bartlett Cocke for Construction Management Services to Construct: Enlarged Pharmacy Footprint, 5<sup>th</sup> and 6<sup>th</sup> Floors Core & Shell, Foundation Room Finish Out, and Medication Assistance Program Finish Out in the Milagros Building - *Mark Webb*

**University Hospital**

:10

(a) Consideration and Appropriate Action to Adjust the Guaranteed Maximum Price for the South Parking Garage Project (GMP #5) — *Mark Webb*

(b) Consideration and Appropriate Action to Adjust the Guaranteed Maximum Price for the MRI Project (GMP #2) — *Mark Webb*

4. Consideration and Appropriate Regarding Selected Purchasing Items:

:45

(a) Consideration and Appropriate Action Regarding Two Subcontracts with The University of Texas Health Science Center at San Antonio for Professional Services Provided to Patients Served under Ryan White Grant Funds by the School of Dentistry and the School of Medicine – *Theresa de la Haya*

(b) Consideration and Appropriate Action Regarding an Agreement with South Texas Blood and Tissue Center for Blood Components and Products – *Chris Vasquez*

(c) Consideration and Appropriate Action Regarding an Agreement with St. Onge to Provide Professional Services Related to Materials Handling and Distribution for the Capital Improvement Project – *Mark Webb*

(d) Consideration and Appropriate Action to Amend Professional Services Contract with Perkins + Will to Provide Threat Assessment and Security Hardening Services for the Capital Improvement Project – *Mark Webb*

(e) Consideration and Appropriate Action Regarding an Agreement with Structure Tone Southwest, Inc., for Construction Services Related to the Cafeteria Expansion at University Hospital – *Richard Rodriguez*

(f) Consideration and Appropriate Action Regarding an Agreement with Allied Barton Security Services, LLC to provide Security Services for University Health System – *Richard Rodriguez*

(g) Consideration and Appropriate Action Regarding an Agreement with Home Intensive Care Pharmacy to Provide Home Infusion Services – *Mary Ann Mote*

5. Consideration and Appropriate Action Regarding Report for June 2010 Financial Statements - *Peggy Deming*

:15

6. Report on Initiatives Related to Managing Supply Expense – *Chris Vasquez*

:10

7. Adjournment – *Robert Engberg*