

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Good Health Clinic
Kerwood
Naco Perrin
Old Hwy 90
Salinas
South Flores
Westend
Zarzamora

University Health System
Business Center

December 10, 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 Bexar County Hospital District Board of Managers

There will be a special meeting of the Bexar County Hospital District Board of Managers on Tuesday, December 14, 2010, at 11:30 a.m., in Foundation Room on the 3rd Floor of the University Health Center Downtown, “B” Building, 527 N. Leona, San Antonio, Texas 78207.



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, December 14, 2010
11:30 a.m.

University Health Center- Downtown
Foundation Room, 3rd Floor, "B" Building
527 North Leona
San Antonio, Texas 78207

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 Jimenez, M.D.</i>	:01
4. Citizens' Participation	:03
5. Approval of Minutes of Previous Meetings: <i>November 11, 2010 (Special Meeting)</i>	:03
6. Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda – <i>Roberto Jimenez, M.D.</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Nicolas Walsh, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the Commissioning Police Officers for the University Health System – *Richard Rodriguez*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Crockett*

8. Reports of Standing Committees:

A. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee*

:30

- (1) Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

University Health Center-Downtown

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Building B and MRI Demolition and Earthwork at University Health Center Downtown (UHCD-GMP #07)—*Mark Webb*

University Hospital

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Sterile Processing and Distribution Design Assist, Construction Services, and Equipment (GMP #13c)—*Mark Webb*
- (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Construction of the Imaging Prep/Recovery Suite (GMP #15 – Renovation 1)—*Mark Webb*
- (c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Pneumatic Tube Design Assist Pre-Construction Services & Construction Services (GMP #13b)—*Mark Webb*

- (2) Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (a) Consideration and Appropriate Action Regarding a Contract with Barrio Comprehensive Family Health Care Center for Professional Services—*Virginia Mika, PhD and Gary McWilliams, MD*

- (b) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Professional Services (*Sponsored Care*)—*Theresa Scepanski*
 - (c) Consideration and Appropriate Action Regarding a Contract with KST Electric, LTD for Emergency Power Switch Gear Upgrade at University Hospital—*Richard Rodriguez*
 - (d) Consideration and Appropriate Action Regarding a Contract with Helmke and Associates, L.L.C. for the Mechanical, Electrical, and Plumbing Work Required to Convert the Cardiac Catheterization Laboratory “Suite One” to Operating Room Standards to Facilitate Hybrid Cardiology Intervention/Cardiothoracic Surgery Procedures - *Christann Vasquez, Timothy Brierty and Richard Rodriguez*
 - (e) Consideration and Appropriate Action Regarding a Contract with the South Texas Blood & Tissue Center for Blood Components and Products—*Timothy Brierty and Christann Vasquez*
- (3) Consideration and Appropriate Action Regarding November 2010 Financial Statements—*Peggy Deming*
9. Report on Recent Recognitions and Upcoming Events – *Leni Kirkman* :05
10. **Information Only Items:**
- (a) Update on the Progress of the Aspen Healthcare Metrics Program (Reduction in Costs of Physician Preference Items)—*Francine Crockett and Christann Vasquez*
 - (b) Report on Avenida Guadalupe CFHP Community Office – *Theresa Scepanski*
11. Adjournment – *Roberto L. Jimenez, M.D.* :02



**University
Health System**

**BCHD BOARD OF MANAGERS
Tuesday, December 14, 2010
CONSIDERATION OF PURCHASING ACTIVITIES**

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

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
5	PURCHASE ORDER FOR CAPITAL - WIRELESS NETWORK SECURITY OVERLAY	SYSTEMS APPLICATION ENGINEERING, INCORPORATED	6079	\$424,973	
6	CONTRACT FOR RENTAL - NITRIC OXIDE GAS	INO THERAPEUTICS, LLC	2603176-IF Modification #7	\$300,672	
7	CONTRACT FOR DONOR UNIT TESTING	QUALTEX LABORATORIES	21011292-IE	\$287,182	EXEMPT
8	CONTRACT FOR PROFESSIONAL SERVICES - DONOR RECRUITMENT SERVICES	PHONELOGIX LLC, D/B/A DONORLOGIX	21101007-IF	\$232,065	
9	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ZYNX ORDER SET	ALLSCRIPTS - MISYS HEALTHCARE SOLUTIONS, INCORPORATED	21010288-IE	\$182,542	EXEMPT
10	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PROVATION® ORDER SETS	ECLIPSYS SOLUTIONS CORPORATION D/B/A ECLIPSYS CORPORATION	21010288-IE	\$178,059	EXEMPT
11	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - TIVOLI BACKUP SYSTEM	DELL MARKETING, LP	2912344-IE	\$173,580	
12	PURCHASE ORDER FOR CAPITAL EQUIPMENT - DEFIBRILLATOR/CARDIAC MONITORS	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	6049	\$170,652	
13	PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - MONITORING STATIONS	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	6044	\$163,906	

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL				\$2,113,631
14	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - BLOOD CULTURE KITS	MEDICAL ACTION INDUSTRIES, INCORPORATED	21007236PG	\$149,906
15	CONTRACT FOR NETWORK MANAGED SECURITY SERVICES	CALLENCE, LLC. D/B/A INSIGHT NETWORKING	21101008-IE	\$145,090
16	CONTRACT FOR CAPITAL - IMPLEMENTATION SERVICES FOR ZYNX ORDER SETS	ALLSCRIPTS-MISYS HEALTHCARE SOLUTIONS, INCORPORATED	6078	\$97,750 EXEMPT
17	CONTRACT FOR SUBSCRIPTIONS - BACKGROUND VERIFICATION	DALLAS FORT WORTH HOSPITAL COUNCIL. VENTURES D/B/A GROUPONE SERVICES, INCORPORATED	2901141-IE Modification #2	\$83,200 EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$475,946

THE FOLLOWING ITEMS ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

18	CONTRACT FOR PATHOLOGY - BLOOD COMPONENTS & PRODUCTS	SOUTH TEXAS BLOOD & TISSUE CENTER	21101005-IF	\$16,702,773 EXEMPT
19	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #13C) - STERILE PROCESSING AND DISTRIBUTION DESIGN ASSIST, CONSTRUCTION SERVICES, AND EQUIPMENT	ZACHRY VAUGHN LAYTON	2900251-23-LS	\$3,901,294
20	CONTRACT FOR PROFESSIONAL MEDICAL SERVICES - SPONSORED CARE AGREEMENT	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER- SAN ANTONIO (UTHSC-SA)	1000001-LS	\$3,150,000 EXEMPT
21	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #7) - BUILDING B AND MRI DEMOLITION AND EARTHWORK AT UHCDT	BARTLETT COCKE, L.P.	2900268-08-LS	\$1,809,787

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
ITEMS FOR APPROVAL AS BUDGET AND FINANCE ITEMS - TOTAL (THIS PAGE)				\$25,563,854
22	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #15 - RENOVATION 1) - CONSTRUCTION OF THE IMAGING PREP/RECOVERY SUITE	ZACHRY VAUGHN LAYTON	2900251-24-LS	\$1,417,328
23	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #13B) - PNEUMATIC TUBE DESIGN ASSIST PRE-CONSTRUCTION SERVICES & CONSTRUCTION SERVICES	ZACHRY VAUGHN LAYTON	2900251-22-LS	\$1,388,690
24	CONTRACT FOR PROFESSIONAL MEDICAL SERVICES - PRIMARY CARE	BARRIO COMPREHENSIVE FAMILY HEALTH CARE CENTER D/B/A COMMUNICARE HEALTH CENTERS	1100008-LS	\$914,533 EXEMPT
25	PURCHASE ORDER FOR CAPITAL - CONSTRUCTION SERVICES FOR EMERGENCY POWER SWITCHGEAR UPGRADE #2	KST ELECTRIC, LTD	PENDING	\$697,457
26	CONTRACT FOR CAPITAL - CONVERSION OF CARDIAC CATHETERIZATION LABORATORY	HELMKE & ASSOCIATES, LLC	6080	\$240,822
ITEMS FOR APPROVAL AS BUDGET AND FINANCE ITEMS - TOTAL (THIS PAGE)				\$4,658,830
ITEMS FOR APPROVAL AS BUDGET & FINANCE ITEMS TOTAL				\$30,222,684
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$2,589,577
GRAND TOTAL FOR BOARD APPROVAL				\$32,812,261

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the BCHD Board of Managers

22 contracts with a total value of 32,812,261

During the month of December 2010, three (3) 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	
	\$	%	\$	%	\$	%	\$	%	\$	%
December 2010	-	-	-	-	\$556,087	1.7%	-	-	\$556,087	1.7%
Year to Date % Excluding U1*	\$5,383,562	2.7%	\$724,293	0.4%	\$47,511,008	23.5%	\$2,370,797	1.2%	\$55,989,660	27.7%
Year to Date	\$5,383,562	2.6%	\$724,293	0.3%	\$47,511,008	22.7%	\$2,370,797	1.1%	\$55,989,660	26.8%

*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 \$208,983,832 of which \$6,903,781 relates to UT Medicine & UTHSCSA contracts.

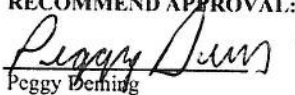
	Minority		Woman Owned		Small		Veteran		Total SMWVBE Activity as of September 30, 2010	
Payments*	16,051,278	13.1%	9,479,098	7.7%	48,581,765	39.7%	2,273,421	1.8%	76,385,562	62.3%
Awards (Non - CIP)**	7,700,322	4.2%	\$2,883,395	1.6%	\$65,313,540	35.2%	\$6,342,782	3.0%	\$82,240,039	44.0%
Awards (CIP)**	1,882,490	2.0%	\$9,713,869	9.0%	\$1,030,816	1.0%	\$490,300	-	\$13,117,475	12.0%

*September 2010; Total Payments (\$259,480,222); Total Opportunity for SMWVBE (\$122,065,275); Total Non-Opportunity (\$137,414,947). Payments are based upon the available opportunity to SMWVBEs.

**September 2010; Total Awards (Non-CIP) (\$183,836,552, excludes non-opportunity); Total Awards (CIP) \$103,048,794.

RECOMMEND APPROVAL:

 Priscilla 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