

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
Kenwood
Naco Perrin
Old Hwy 90
Salinas
South Flores
Westend
Zarzamora

University Health System
Business Center

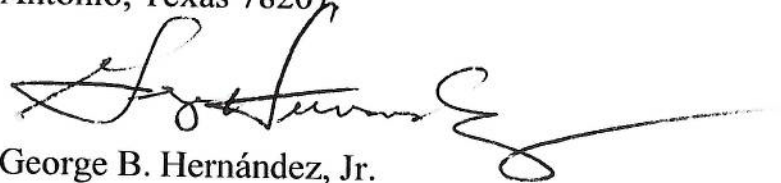
February 18, 2011

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 Bexar County Hospital District Board of Managers

There will be a regular meeting of the Bexar County Hospital District Board of Managers on Tuesday, February 22, 2011 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





University Health System

REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 22, 2011

6:00 p.m.

Board Room

University Center for Community Health

701 S. Zarzamora

San Antonio, Texas 78207

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/Corina Riojas, Selena Center for Youth Potential</i>	:03
3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): January 25, 2011 (<i>Regular Meeting</i>)	:03
6. Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
A. Presentation regarding Programs Building the Pipeline of Middle and High School Students Entering into Health Professions— <i>Dr. Irene Chapa, Director of Recruitment and Science Outreach and Dr. Dolores Oscos-Flores, Teen Medical Academy, Department of Family and Community Medicine</i>	
B. Acknowledgement of Staff	
C. 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 – *Nicolas Walsh, M.D., President, Medical/Dental Staff*

- B. Consideration and Appropriate Action Regarding University Health System Policy No. 7.15, Wireless Communication Usage and Business Expense Reimbursement—*Bill Phillips*
- C. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for University Health System—*Richard Rodriguez*
- D. Resolution of the Board of Managers of the Bexar County Hospital District Regarding Proposed Legislative Budgetary Implications – *Andrew Smith*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) - *Francine Crockett*

8. Reports of Standing Committees:

A. Items Related to Planning & Operations – *Linda Rivas, Chair, Planning & Operations Committee*

- (1) Update on Capital Improvement Program Activities – *Mark Webb* :10

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

(1) Selected Purchasing Items

- (a) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio, for Professional Services Provided by the Department of Obstetrics and Gynecology Related to Women’s Health Services—*Theresa de la Haya*
 - (b) Consideration and Appropriate Action Regarding a Contract with Breda Construction, Inc. for the Renovation of the University Hospital Cafeteria—*Richard Rodriguez*
 - (c) Consideration and Appropriate Action Regarding a Contract for Professional Services with The University of Texas Health Science Center, San Antonio, Department of Pathology, South Texas Reference Laboratories—*Timothy Brierty*
 - (d) Consideration and Appropriate Action Regarding a Contract for Transcription Services with San Antonio Transcription Services—*Mary Ann Mote*
- (2) Consideration and Appropriate Action Regarding Report for January 2011 Financial Statements – *Peggy Deming* :15

9. Report on Recent Recognitions and Upcoming Events—*Leni Kirkman* :15

Information Only Items: :15

(a) Report on Nurse Staffing Effectiveness for Safe Outcomes—*Nancy Ray, RN, Vice President, Chief Nursing Officer*

(b) Annual Report on Ambulatory Services—*Gary McWilliams, M.D.*

(c) Supplier Diversity Report—*Gabriela Canales and Francine Crockett*

10. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO—*Jim Adams*

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)

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information related to a proposed new service or product line of University Health System.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 (Vernon 2004) to consult with counsel regarding a matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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**

**BCHD BOARD OF MANAGERS
Tuesday, February 22, 2011**

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
4	CONTRACT FOR PHARMACEUTICAL DISTRIBUTION SERVICES	MORRIS & DICKSON COMPANY, LLC	(See Attachment)	\$32,413,495
5	CONTRACT FOR REAGENTS, INSTRUMENTATION LEASE, AND SERVICE	SYSMEX AMERICA INCORPORATED	21101024-F	\$1,693,010
6	PURCHASE ORDER FOR EMC DMX STORAGE	EMC CORPORATION	6091	\$454,951
7	PURCHASE ORDER FOR CAPITAL - ORACLE PEOPLESFT SOFTWARE	EVERGE GROUP OF TEXAS, LIMITED	5960	\$400,000
8	CONTRACT FOR MAINTENANCE AGREEMENT - PBX HARDWARE AND SOFTWARE	CONTINUANT, INCORPORATED	21101027-IF	\$127,742
ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL				\$35,089,198

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

9	CONTRACT FOR REFERENCE LABORATORY SERVICES	UTHSCSA DEPARTMENT OF PATHOLOGY SOUTH TEXAS REFERENCE LABORATORIES	2900282-LS Modification #1	\$3,661,774	EXEMPT
10	CONTRACT FOR TRANSCRIPTION SERVICES	SAN ANTONIO TRANSCRIPTION SERVICES	21102031-IF	\$310,000	
11	CONTRACT FOR PROFESSIONAL SERVICES - OB/GYN WOMEN HEALTH SERVICES	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER - SAN ANTONIO (UTHSCSA) DEPARTMENT OF OB/GYN	2801213-01-LS	\$154,913	EXEMPT

ITEMS FOR APPROVAL AS BUDGET & FINANCE ITEMS TOTAL (THIS PAGE) \$4,126,687

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:

12	PURCHASE ORDER FOR CAPITAL - RENOVATION OF UH CAFETERIA, RESTROOMS & FOUNDATION ROOM	BREDA CONSTRUCTION. INCORPORATED	6138	\$151,190
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ITEMS FOR APPROVAL AS BUDGET & FINANCE ITEMS TOTAL \$4,277,877

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$35,089,198

GRAND TOTAL FOR BOARD APPROVAL \$39,367,075

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

9 contracts with a total value of \$39,367,075


During the month of February 2011, 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)

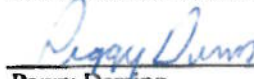
Month	Minority		Woman Owned		Small		Veteran		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%
February	\$400,000	1.1%	\$310,000	1.1%	\$32,564,685	82.3%	\$127,742	0.3%	\$33,402,427	84.8%
Year to Date % Excluding UT*	\$1,342,000	1.3%	\$110,000	0.1%	\$879,000	0.9%	-	-	\$2,331,000	2.3%
Year to Date	\$1,342,000	1.2%	\$110,000	0.1%	\$879,000	0.8%	-	-	\$2,331,000	2.0%

*Excludes UPG and University of Texas Health Science Center San Antonio (UTHSCSA) professional services contracts. The total year to date value of contracts approved by the BCHD Board of Managers is \$115,783,567 of which \$15,669,173 relates to UPG & UTHSCSA contracts.

RECOMMEND APPROVAL:


 Francine Crockett
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Peggy Denting
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer