

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

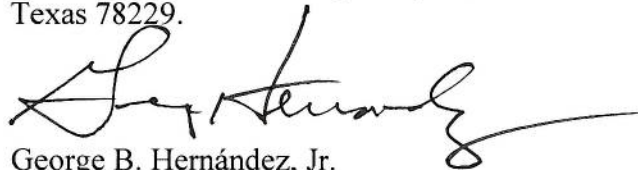
October 15, 2010

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 Budget & Finance Committee

There will be a regular meeting of the Board of Managers Budget & Finance Committee on Tuesday, October 19, 2010, at 3:00 p.m. in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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





University Health System

BUDGET & FINANCE COMMITTEE

Tuesday, October 19, 2010
3:00 p.m.
Board Room
University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Robert Engberg, Chair</i>	:01
2. Approval of Minutes of Previous Meetings: September 21, 2010	:03
3. Consideration Regarding Selected Purchasing Items Related to Capital Improvement Project	:20
<u>University Hospital</u>	
(a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Demolition of the 1987 Building, a Portion of the North Parking Garage and the 1981-1987 Connection Bridge (GMP #9b) — <i>Mark Webb</i>	
(b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Site Utilities Re-route at the Emergency Center and Merton Minter Drive (GMP #12) — <i>Mark Webb</i>	
(c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Curtain Wall Design Assist Pre-Construction Services and Construction Services Packages (GMP #13) — <i>Mark Webb</i>	
(d) Consideration and Appropriate Action to approve a Utility Services Agreement with San Antonio Water System – <i>Mark Webb</i>	
4. Consideration Regarding Selected Purchasing Items	:60
(a) Consideration and Appropriate Action Regarding a Contract with UT Medicine for Professional Services to be provided by the Department of Family and Community Medicine in the Detention Health Care Setting — <i>Theresa Scepanski</i>	

- (b) Consideration and Appropriate Action Regarding a Contract for Dental Services with Daniel Garcia, DDS, for Care Provided in the Detention Health Care Services Setting — *Theresa Scepanski*
- (c) Consideration and Appropriate Action Regarding a Contract for Psychiatric Services with Cesar Garcia, MD, for Care Provided in the Detention Health Care Services Setting — *Theresa Scepanski*
- (d) Consideration and Appropriate Action Regarding a Contract for Dental Services with Joe Edwards, DDS, for Care Provided in the Detention Health Care Services Setting — *Theresa Scepanski*
- (e) Consideration and Appropriate Action Regarding a Contract Amendment with Argus for Workers Compensation Cost Containment Services – *Theresa Scepanski*
- (f) Consideration and Appropriate Action Regarding a Contract with South Alamo Medical Group for Primary Care Services Provided to CareLink Patients — *Virginia Mika, PhD and Gary McWilliams, MD*
- (g) Consideration and Appropriate Action Regarding a Contract with Waste Management, Inc. for Master Waste Stream and Recycling – *Richard Rodriguez*
- (h) Consideration and Appropriate Action Regarding a Contract with A.R. Contractors, Inc. for Roof Replacement at the University Family Health Center North – *Richard Rodriguez*
- (i) Consideration and Appropriate Action Regarding a Contract with Valla Construction for Ground Shifting and Foundation Repair at the University Center for Community Health – *Richard Rodriguez*
- (j) Consideration and Appropriate Action Regarding a Contract with Breda Construction, Inc. for Renovation of University Dialysis Southeast – *Richard Rodriguez*
- (k) Consideration and Appropriate Action Regarding a Contract for the Replacement of Air Handling Units for the 12th Floor, Transplant Suite – *Richard Rodriguez*
- (l) Consideration and Appropriate Action Regarding a Contract with Project Control of Texas for Project Management Services for Construction of a Tier III Data Center – *Bill Phillips and Mark Webb*
- (m) Consideration and Appropriate Action Regarding a Contract with Structure Tone Southwest, Inc. for Construction of a Tier III Data Center – *Bill Phillips and Mark Webb*
- (n) Consideration and Appropriate Action Regarding a Contract Amendment with KForce to Provide Medical Record Coding Services — *Mary Ann Mote*

5. Consideration and Appropriate Action Regarding Report for September 2010 Financial Statements
Peggy Deming :15
6. Status Report on the 2011 Budget Progress — *Peggy Deming* :15
7. Consideration and Appropriate Action to Adjust the Guaranteed Maximum Price with Return of
Buyout Cost Savings for West Parking Garage (GMP #3) - *Mark Webb* :15
8. Adjournment – *Robert Engberg*