

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

September 23, 2011

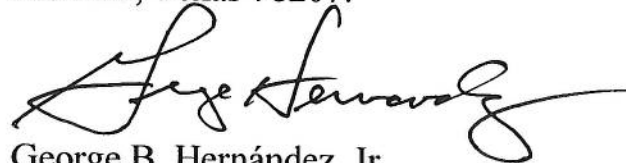
**NOTICE**

*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**

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There will be a regular meeting of the Bexar County Hospital District Board of Managers on Tuesday, September 27, 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, September 27, 2011

6:00 p.m.

Board Room

University Center for Community Health

701 S. Zarzamora

San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D., Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Mrs. Jeanette Santos, Little Flower Catholic Church</i>	:03
3. Pledge of Allegiance – <i>Roberto Jimenez, M.D., Chair</i>	:01
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): August 30, 2011 ( <i>Regular Meeting</i> )	:03
6. Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
A. Stepping up our Game: Using Analytics to Advance our Mission - <i>Barbara J. Turner, M.D., MSED., M.A, Director Health Outcomes Research, University Health System; Director, REACH Center; Professor, Department of Medicine, UTHSCSA</i>	:15
B. Acknowledgement of Staff	
C. Upcoming Events	

7. New Business:

**Consent Agenda – Roberto Jimenez, M.D., Chair** :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 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*

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

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

Robert B. Green Campus:

- (a) Consideration and Appropriate Action Regarding Additional Funding of Contingency Pool for the Capital Improvement Plan for the Robert B. Green Campus—*Mark Webb*

University Hospital

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Temporary Kitchen Site Prep, Main Kitchen Renovations and Equipment, Cafeteria and Central Supply Modifications (GMP 15c)—*Mark Webb*
- (b) Consideration and Appropriate Action Regarding Additional Funding of the Contingency Pool for the Capital Improvement Plan for the University Hospital Project—*Mark Webb*

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

- (a) Consideration and Appropriate Action Regarding a Contract for Collection Services with Data Search, Incorporated—*Mary Ann Mote*

- (b) Consideration and Appropriate Action Regarding a Contract with Ambulance Billing Services to Provide Billing Support Services—*Mary Ann Mote*
- (c) Consideration and Appropriate Action Regarding a Contract with Prestigious Healthcare Services to Provide Home Health Services—*Mary Ann Mote*
- (d) Consideration and Appropriate Action Regarding a Contract with Prodigy Health Supplier Corporation for Blood Clotting Factors—*Mary Ann Mote*
- (e) Consideration and Appropriate Action Regarding a Contract with Blue Cottage Consulting for Facility and Strategic Planning Services for the Comprehensive Network of Children’s Services—*Mark Webb*

(3) Consideration and Appropriate Action Regarding Report for August 2011 Financial Statements—*Roe Garrett and Peggy Deming* :15

9. Report on Recent Recognitions and Upcoming Events—*Leni Kirkman* :10

**Information Only Items:**

- (a) Report regarding Year 2010 Medical-Dental Staff Committees and Departments —*Nicolas Walsh, M.D., President, Medical/Dental Staff*

10. Adjournment – *Roberto Jimenez, M.D., Chair*

**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 will be held pursuant to TEX. GOV’T CODE, Section 551.074 (Vernon 2004) to evaluate the performance, goals and duties of the President/CEO.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV’T. CODE, Section 551.072 (Vernon 2004) to deliberate the purchase, exchange, lease or value of real property.



# University Health System

BCHD BOARD OF MANAGERS

Tuesday, September 27, 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
5	CONTRACT FOR OFFICE SUPPLIES	OFFICE DEPOT BUSINESS SOLUTIONS DIVISION	21106149-G	\$2,399,240
6	CONTRACT FOR PHARMACY DISPENSING ROBOTS	SCRIPTPRO USA, INCORPORATION	2907256-IE Modification #2	\$514,116 EXEMPT
7	CONTRACT FOR SUTURE MANAGEMENT SERVICE - PANDAC	OWENS & MINOR	21109201G	\$419,835
8	CONTRACT FOR CONSULTING FOR FACILITY AND STRATEGIC PLANNING SERVICES FOR THE COMPREHENSIVE NETWORK OF CHILDREN'S SERVICES	BLUE COTTAGE CONSULTING, INCORPORATED	1100180-LS	\$386,544 EXEMPT
9	CONTRACT FOR RADIOPHARMACEUTICALS	CARDINAL HEALTH, L.L.C.	2909303-F Modification #1	\$226,667
10	CONTRACT FOR LEASE OF TELEPHONE CIRCUITS - AT&T	AT&T, INCORPORATED	21109202-IE	\$210,790 EXEMPT
11	PURCHASE ORDER FOR CAPITAL - BROCADE BLADE EXPANSION	SOLUTIONS II, INCORPORATED	6344	\$158,983
12	PURCHASE ORDER FOR CAPITAL - SOFTWARE UPGRADE MAINTENANCE AGREEMENT FOR PEOPLESFT	EVERGE GROUP OF TEXAS, LIMITED	6426	\$150,000 EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$4,466,175

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
13	CONTRACT FOR MOBILE MAMMOGRAPHY SATELI ITE SERVICE	AGIOSAT GOVERNMENT SERVICES, INCORPORATED	21107154-E	\$144,600 EXEMPT
14	CONTRACT FOR CLAIMS MANAGEMENT SOFTWARE - MEDASSETS NET REVENUE SYSTEM	MEDASSETS NET REVENUE SYSTEMS, L.L.C.	21005205-IE	\$132,800 EXEMPT
15	CONTRACT FOR CAPITAL - SOFTWARE MAINTENANCE AGREEMENT (HEALTHTRAX AND REAL TIME LOCATING SYSTEM)	INFOLOGIX, INCORPORATED D/B/A INFOLOGIX SYSTEMS, INCORPORATED	21108191-IE	\$130,453 EXEMPT
16	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - MICROMEDEX	THOMAS HEALTHCARE, INCORPORATED	21108185-IE	\$96,483 EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$504,336

THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

17	CONTRACT FOR BLOOD CLOTTING FACTORS	PRODIGY HEALTH SUPPLIER CORPORATION D/B/A PRODIGY HEALTH SUPPLIER	21109204-F	\$1,491,305
18	CONTRACT FOR COLLECTIONS - DATA SEARCH, SELF PAY PATIENTS	INCORPORATED	2610614-IF Modification #8	\$1,560,000
19	CONTRACT FOR HOME HEALTH SERVICES	METRIO HEALTHCARE, L.L.C. D/B/A PRESTIGIOUS HEALTHCARE L.L.C.	21109207-IF	\$698,558

ITEMS FOR APPROVAL AS BUDGET & FINANCE ITEMS SUB-TOTAL \$3,749,863

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
20	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP#15C) - TEMPORARY KITCHEN SITE PREP, MAIN KITCHEN RENOVATIONS AND EQUIPMENT, CAFETERIA AND CENTRAL SUPPLY MODIFICATIONS	ZACHRY VAUGHN LAYTON	2900251-40-LS	\$541,671
21	CONTRACT FOR GROUND AMBULANCE BILLING SERVICES	AMBULANCE BILLING SERVICES D/B/A ABS	21109203-IF	\$159,250
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$4,450,784
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$4,970,511
GRAND TOTAL FOR BOARD APPROVAL				\$9,421,295

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the BCHD Board of Managers

**17 contracts with a total value of \$9,421,295**

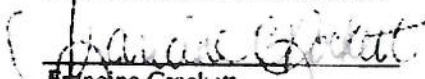
**During the month of September 27, 2011, (9) of the above noted contracts were classified as a Small Minority, Women, Veteran and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).**

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


Month	Minority		Woman Owned		Small		Veteran		Disabled Individual		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%	\$	%
September 2011	\$1,235,102	13.1%	\$1,560,000	16.6%	\$2,343,286	24.9%	-	-	-	-	\$5,138,388	54.6%
Year to Date % Excluding IIT*	\$7,107,795	2.1%	\$1,166,829	0.3%	\$42,074,837	12.4%	\$180,142	0.1%	-	-	\$50,529,603	14.9%
Year to Date	\$7,107,795	2.0%	\$1,166,829	0.3%	\$42,074,837	11.7%	\$180,142	0.1%	-	-	\$50,529,603	14.1%

\*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 Board of Managers is \$359,646,274 of which \$19,485,860 relates to UPG & UTHSCSA contracts.

**RECOMMEND APPROVAL:**

  
 Francine Crockett  
 Vice President  
 Supply Chain Management

**RECOMMEND APPROVAL:**

  
 Peggy Deming  
 Executive Vice President/  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernandez, Jr.  
 President/Chief Executive Officer