

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

December 15, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Monday, December 19, 2011 at 2:00 p.m., in Conference Room A located on the 10th floor of the Corporate Square Building, 4801 N.W. Loop 410, San Antonio, Texas, 78229.



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



- B. Consideration and Appropriate Action Regarding an Amendment to the Medical-Dental Staff Bylaws—*Nicolas Walsh, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Expansion of Affiliated Hospitals Participating in the Bexar County Upper Payment Limit Program—*Michael Hernandez*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) - *Francine Crockett*

9. Reports of Standing Committees:

A. Items Related to Planning & Operations – *Linda Rivas, Chair, Planning & Operations Committee* :15

- (1) Update on Capital Improvement Program Activities—*Mark Webb*

B. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee* :60

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

University Hospital:

- (a) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins + Will for Additional Architectural Services associated with the Central Utility Plant and West Parking Garage Projects—*Mark Webb*

Robert B. Green Campus:

- (a) Consideration and Appropriate Action Regarding the Finish Out of the Clinical Services Building and the Imaging Building at the Robert B. Green Campus—*Mark Webb*
- (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for a Second Operating Room in the Ambulatory Surgery Center (“ASC”) at the Robert B. Green Campus (RBG-GMP 6e)—*Mark Webb*
- (c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Entrances, Interior Finishes for Building “A” and Courtyards at the Robert B. Green Campus (RBG-GMP 7b)—*Mark Webb*

Robert B. Green Campus and University Hospital:

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price to Upgrade the Access Control System to the C-Cure 9000 Platform for University Health System (GMP 131)—*Mark Webb*
- (b) Consideration and Appropriate Action to Amend the Contract with Sodexo to Provide Equipment Planning Services associated with the Re-design of the Main Kitchen's Room Service Area at University Hospital and the Café at the Robert B. Green Campus—*Mark Webb*
- (2) Consideration and Appropriate Action Regarding Selected Purchasing Items: :30
 - (a) Consideration and Appropriate Action Regarding a Contract with Breda Construction for the Reception Desk Renovations — *Richard Rodriguez*
 - (b) Consideration and Appropriate Action Regarding Selection of dbMotion for the Development of a Health Information Exchange System—*Bill Phillips*
- (3) Consideration and Appropriate Action Regarding Report for November 2011 Financial Statements—*Roe Garrett and Peggy Deming* :15
- 10. Report on Recent Recognitions and Upcoming Events—*Leni Kirkman* :10

Information Only Items:

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

11. 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 on and/or deliberate regarding pricing, market data and/or financial and planning information relating to the arrangement or provision of proposed new services and/or product lines.

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.



**University
Health System**

BCHD BOARD OF MANAGERS

Tuesday, December 19, 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
6	CONTRACT FOR PHARMACEUTICAL DISTRIBUTION SERVICES	MORRIS & DICKSON COMPANY, LLC	(See Attachment B)	\$27,821,976
7	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - MICROSOFT LICENSE	DELL MARKETING, L.P.	21201007-IE	\$1,150,833
8	CONTRACT FOR DURABLE MEDICAL EQUIPMENT - SLEEP APNEA SUPPLIES	RESPIRONICS, INCORPORATED	21111255-E	\$523,368 EXEMPT
9	PURCHASE ORDER FOR CAPITAL - IT NETSCALER LOAD BALANCERS	MTM TECHNOLOGIES (TEXAS), INCORPORATED	6515	\$514,168
10	CONTRACT FOR PHARMACOTHERAPY SERVICES - CENTER FOR HEALTH CARE SERVICES	THE CENTER FOR HEALTH CARE SERVICES	1100266-LS	\$450,000 EXEMPT
11	PURCHASE ORDER FOR DIGITIZED TELEMETRY MONITORING SYSTEM	EXCEL MEDICAL ELECTRONICS, LLC	6524	\$422,597 EXEMPT
12	CONTRACT FOR PATHOLOGY SUPPLIES - REAGENTS	FISHER SCIENTIFIC, LLC	21201013-G	\$405,000
13	PURCHASE ORDER FOR CAPITAL EQUIPMENT - VS3 VITAL SIGN MONITORS	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	6501	\$389,835
14	CONTRACT FOR PROFESSIONAL SERVICES - RESIDENTIAL SKILLED NURSING & HOSPICE CARE	SAN ANTONIO AIDS FOUNDATION	1200002-LS	\$375,000 EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$32,052,777

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
15	CONTRACT FOR MAINTENANCE AGREEMENT - UNIVERSITY HOSPITAL FIRE ALARM SYSTEM	SIMPLEX GRINNELL LP	21201008-IE	\$349,338 EXEMPT
16	CONTRACT FOR PATHOLOGY SUPPLIES - REAGENTS	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	2904197-G Modification #2	\$238,720
17	PURCHASE ORDER FOR THIRD PARTY ADMINISTRATION - PATIENT EXPERIENCE SURVEY	NATIONAL RESEARCH CORPORATION (NRC PICKER)	21201012-IE	\$210,607 EXEMPT
18	CONTRACT FOR PROFESSIONAL SERVICES - CHILDREN & ADOLESCENTS OF SEXUAL ABUSE	ALAMO CHILDREN ADVOCACY (D/B/A CHILDSAFE)	1200000-LS	\$175,000 EXEMPT
19	PURCHASE ORDER FOR CAPITAL EQUIPMENT - DIALYSIS MACHINES	FRESENIUS USA MARKETING, INCORPORATED	6497 & 6498	\$170,450 EXEMPT
20	CONTRACT FOR PROFESSIONAL SERVICES - ACTION OI BENCHMARK LICENSE	THOMSON REUTERS	21201015-IE	\$124,668 EXEMPT
21	CONTRACT FOR CAPITAL - PRIVACY BREACH DETECTION SOFTWARE	FAIRWARNING SOFTWARE, INCORPORATED D/B/A FAIRWARNING, INCORPORATED	6529	\$100,140 EXEMPT
22	CONTRACT FOR PHYSICIAN ENGAGEMENT INITIATIVE & TALENT DEVELOPMENT	THE ADVISORY BOARD COMPANY	21112259-IE	\$95,500 EXEMPT
23	CONTRACT FOR MAINTENANCE CONTRACT - ELEVATORS	SCHINDLER ELEVATOR CORPORATION	2606361-IF Modification #5	\$86,559

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$1,550,982

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
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THE FOLLOWING ITEMS HAVE BEEN REVIEWED BY THE BUDGET & FINANCE COMMITTEE AND ARE PRESENTED FOR APPROVAL AS ITEMS RELATED TO BUDGET AND FINANCE:

24	PURCHASE ORDER CAPITAL - DBMOTION HEALTH INFORMATION EXCHANGE SYSTEM	ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED	TBA	\$2,556,633 EXEMPT
25	CONTRACT FOR GUARANTEED MAXIMUM PRICE (GMP#7B) FOR ENTRANCES AND INTERIOR FINISHES FOR BUILDING A FOR THE BACKFILL PROJECT AT THE ROBERT B. GREEN CAMPUS	BARTLETT COCKE, L.P.	2900268-13-LS	\$1,402,387
26	CONTRACT FOR GUARANTEED MAXIMUM PRICE (GMP #13L) TO MANAGE AND PERFORM THE UPGRADE TO THE HEALTH SYSTEMS' ACCESS CONTROL SYSTEM	ZACHRY VAUGHN LAYTON	2900251-46-LS	\$182,475
27	CONTRACT FOR GUARANTEED MAXIMUM PRICE (GMP# 6E)- SECOND OPERATING ROOM IN AMBULATORY SURGERY CENTER (ASC) AT THE ROBERT B. GREEN CAMPUS	BARTLETT COCKE, L.P.	2900268-12-LS	\$353,012
28	CONTRACT FOR AMENDMENT TO PROFESSIONAL SERVICES CONTRACT FOR ADDITIONAL ARCHITECTURAL SERVICES ASSOCIATED WITH THE CENTRAL UTILITY PLANT AND WEST PARKING GARAGE PROJECTS AT UNIVERSITY HOSPITAL	PERKINS+WILL	2900183-04-LS	\$119,965

ITEMS FOR APPROVAL AS BUDGET AND FINANCE ITEMS - TOTAL (THIS PAGE) \$4,614,472

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
29	PURCHASE ORDER FOR RECEPTION DESK RENOVATIONS - UFHC-SW, UFHC-SE, UFHC- NORTH	BREDA CONSTRUCTION	6490	\$156,595
30	CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE REDESIGN OF THE MAIN KITCHEN'S ROOM SERVICE AREA AT UNIVERSITY HOSPITAL	SODEXO HEALTH CARE SERVICES	6489	\$108,877 EXEMPT
31	CONTRACT FOR AMENDMENT TO CONTRACT WITH SODEXO TO PROVIDE EQUIPMENT PLANNING SERVICES ASSOCIATED WITH THE RE-DESIGN OF THE MAIN KITCHEN'S ROOM SERVICE AREA AT UNIVERSITY HOSPITAL AND THE CAFÉ AT THE ROBERT B. GREEN CAMPUS	SODEXO HEALTH CARE SERVICES	1100131-01-LS	\$49,863
ITEMS FOR APPROVAL AS BUDGET & FINANCE ITEMS - TOTAL (THIS PAGE)				\$315,335
ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL				\$4,929,807
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$33,603,759
GRAND TOTAL FOR BOARD APPROVAL				\$38,533,566

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the BCHD Board of Managers

26 contracts with a total value of \$38,533,566


During the month of December 19, 2011, Five (5) 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)

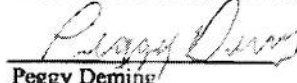
Month	Minority		Woman Owned		Small		Veteran		Disabled Individual		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%			\$	%
December 2011	-	-	-	-	\$27,821,976	72.2%	-	-	-	-	\$27,821,976	72.2%
Year to Date % Excluding UT*	\$10,918,460	1.8%	\$3,855,129	0.6%	\$49,856,733	8.1%	\$180,142	0.3%	-	-	\$64,810,464	10.7%
Year to Date	\$10,918,460	1.7%	\$3,855,129	0.6%	\$49,856,733	7.9%	\$180,142	0.3%	-	-	\$64,810,464	10.5%

*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 \$609,566,324 of which \$19, 525,908 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