

University Health System  
4502 Medical Drive  
San Antonio, TX 78229



University Hospital

University Health  
Center – Downtown

University Center for  
Community Health /  
Texas Diabetes Institute

January 14, 2011

University Family  
Health Centers

North  
Northwest  
Southeast  
Southwest

**NOTICE**

***This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).***

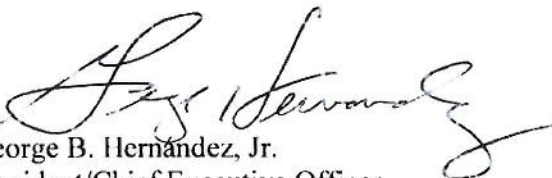
University Health System  
Clinics:

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

**RE: Regular Meeting of the Bexar County Hospital District Board  
of Managers Budget & Finance Committee**

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There will be a regular meeting of the BCHD Board of Managers Budget & Finance Committee on Tuesday, January 18, 2011, at 3:30 p.m., in the Board Room of University Hospital, 4502 Medical Drive, San Antonio, Texas 78229-4493.

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





# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

### BUDGET & FINANCE COMMITTEE

Tuesday, January 18, 2011

3:30 p.m.

Board Room

University Hospital

4502 Medical Drive

San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Robert Engberg, Chair</i>	:01
2. Approval of Minutes of Previous Meetings: October 19, 2010	:01
3. Consideration Regarding Selected Purchasing Items Related to Capital Improvement Project	:25

#### University Hospital

- (a) Consideration and Appropriate Action Regarding the Guaranteed Maximum Price Proposal for Construction of the South Parking Garage Heliport (GMP#5b)—*Mark Webb*
- (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Hospital Tower-Design Package #1 Excavation, Retention, Piers; Design Assist Exterior Envelope, and Pre Purchase Items (GMP #13d) — *Mark Webb*
- (c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Construction of the Central Utility Plant-CUP Package 1 (GMP #16a)—*Mark Webb*
- (d) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins + Will for Architectural Services for Requested Planning Studies Concerning: Medical Equipment Integration, Basement Excavation, Loading Dock Revisions, Blood Bank and Emergency Center Design, and Meeting Room Reconfigurations at University Hospital — *Mark Webb*

- (e) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins + Will for Architectural Services for the Creation of Budget Management Alternatives at University Hospital—*Mark Webb*

4. Consideration Regarding Selected Purchasing Items :35

- (a) Consideration and Appropriate Action Regarding a Contract with Alamo Children’s Advocacy Center d/b/a ChildSafe to Provide Professional Services to Children and Adolescents that are Victims of Sexual Abuse—*Theresa de la Haya*
- (b) Consideration and Appropriate Action Regarding a Contract with the San Antonio AIDS Foundation to Provide for Professional Services and Transitional/Assisted Living Services for Patients with HIV/AIDS—*Theresa de la Haya*
- (c) Consideration and Appropriate Action Regarding the Annual Operating Agreement with The University of Texas Health Science Center, San Antonio—*Theresa Scepanski*
- (d) Consideration and Appropriate Action Regarding a Contract with Complete Construction, LLC, for Clinical and Support Space Remodeling at University Family Health Center-North  
*Richard Rodriguez*
- (e) Consideration and Appropriate Action Regarding a Contract with Columbia Contracting, Inc. for the Roof Replacement and Chiller Relocation at University Family Health Center – Southeast – *Richard Rodriguez*
- (f) Consideration and Appropriate Action Regarding a Contract with Centro del Barrio d/b/a CentroMed for the Provision of Professional Services at the Haven for Hope After Hours Clinic—*Christann Vasquez and Gary McWilliams, M.D.*
- (g) Consideration and Appropriate Action Regarding a Contract with University Physicians Group for a Professional Services Agreement for a Heart Station – *Christann Vasquez, Timothy Brierty and Gary McWilliams, M.D.*
- (h) Consideration and Appropriate Action Regarding a Lease Amendment between Community First Health Plans, Inc., and Avenida Guadalupe Association, Inc.—*Theresa Scepanski*

5. Consideration and Appropriate Action Regarding an Agreement for Depository Services on behalf of University Health System – *Roe Garrett and Peggy Deming* :10

6. Consideration and Appropriate Action Regarding Policy No. 6.0103, Supplier Diversity Program Policy – *Francine Crockett and Gabriela Canales* :20

7. Consideration and Appropriate Action Regarding Report for December 2010 Financial Statements - *Peggy Deming* :20

8. Adjournment – *Robert Engberg*