

University Hospital

University Health  
Center – Downtown

University Center for  
Community Health /  
Texas Diabetes Institute

April 14, 2011

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

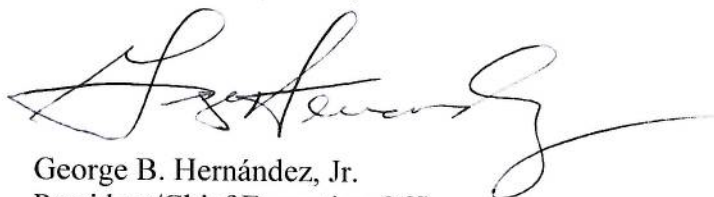
**NOTICE**

***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

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There will be a special meeting of the BCHD Board of Managers on Tuesday, April 19, 2011, at 1:30 p.m., in Conference Room A located on the 10<sup>th</sup> floor of the Corporate Square Building, 4801 N.W. Loop 410, San Antonio, Texas, 78229.



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





# University Health System

## SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 19, 2011

1:30 p.m.

Corporate Square, 10th Floor, Conference Room A

4801 NW Loop 410

San Antonio, Texas 78229-4801

### AGENDA

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	<b>Time</b>
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/Chaplain Tomas Hernandez, University Hospital Volunteer Chaplain</i>	:03
3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i>	:01
4. Citizens' Participation	:05
5. New Business:	
Reports of Standing Committees:	
<b>A. Items Related to Planning &amp; Operations – <i>Linda Rivas, Chair, Planning &amp; Operations Committee</i></b>	
(1) Update on Capital Improvement Project— <i>Mark Webb</i>	:20
<b>B. Items Related to Budget &amp; Finance – <i>Robert Engberg, Chair, Budget &amp; Finance Committee (See Attachment A)</i></b>	
(1) <u>Items Related to the Capital Improvement Project:</u>	:30
University Hospital	
(a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Hospital Tower - Underground Utilities for the Hospital Tower (GMP#13g)— <i>Mark Webb</i>	

- (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Temporary Kitchen Vendor; Equipment Contractor for the Main Kitchen Renovation Project; Investigation of Existing Conditions for Work Related to All Mechanical, Electric, and Plumbing System Renovations; and Design Assist for Business Information Modeling Services for the Kitchen, Basement, and Pharmacy Projects (GMP#15b)—*Mark Webb*

University Hospital and Robert B. Green Campus

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Hospital Tower Pre Purchase Items and Robert B. Green Campus Optional Unit Prices for: Electrical Conduit Piping Material, Information Technology Low Voltage Materials and Equipment, Plumbing Fixtures, Copper Piping, Cast-Iron Piping Material & Carbon Steel Piping Material (GMP #13h)—*Mark Webb*
- (2) Consideration and Appropriate Action Regarding Selected Policy: Supplier Diversity Program, No. 6.0103—*Gabriela Canales and Francine Crockett*

:15

6. 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 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, April 19, 2011

## CONSIDERATION OF PURCHASING ACTIVITIES

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS ITEMS TO BUDGET AND FINANCE:**

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
3	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #13G) - HOSPITAL TOWER UNDERGROUND UTILITIES	ZACHRY VAUGHN LAYTON	2900251-29-LS	\$2,301,050
4	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #13H) - HOSPITAL TOWER PRE-PURCHASE ITEMS AND ROBERT B. GREEN CAMPUS OPTIONAL UNIT PRICES FOR: ELECTRICAL CONDUIT PIPING MATERIAL, IT LOW VOLTAGE MATERIALS AND EQUIPMENT, PLUMBING FIXTURES, COPPER PIPING, CAST-IRON PIPING MATERIAL AND CARBON STEEL PIPING MATERIAL	ZACHRY VAUGHN LAYTON	2900251-30-LS	\$10,598,225
5	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #15B) - TEMPORARY KITCHEN VENDOR; EQUIPMENT CONTRACTOR FOR THE MAIN KITCHEN RENOVATION PROJECT; INVESTIGATION OF EXISTING CONDITIONS FOR WORK RELATED TO ALL MEP RENOVATIONS; AND DESIGN ASSIST FOR BIM SERVICES FOR THE KITCHEN, BASEMENT, AND PHARMACY PROJECTS	ZACHRY VAUGHN LAYTON	2900251-31-LS	\$4,132,762

GRAND TOTAL FOR BOARD APPROVAL \$17,032,037

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the BCHD Board of Managers

3 contracts with a total value of \$17,032,037

During the month of April 19, 2011 none of the above noted contracts were classified as a Small Minority, Women and/or Veteran owned Business Enterprise (SMWVBE)

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

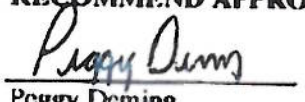
Month	Minority		Woman Owned		Small		Veteran		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%
APRIL 19, 2011	-	-	-	-	-	-	-	-	-	-
Year to Date % Excluding UT*	\$1,742,000	1.3%	\$776,829	0.5%	\$34,788,310	24.3%	\$127,742	0.1%	\$37,434,881	26.2%
Year to Date	\$1,742,000	1.1%	\$776,829	0.5%	\$34,788,310	21.4%	\$127,742	0.1%	\$37,434,881	23.1%

\*Excludes UT Medicine 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 \$162,595,024 of which \$19,485,860 relates to UT Medicine & UTHSCSA contracts.

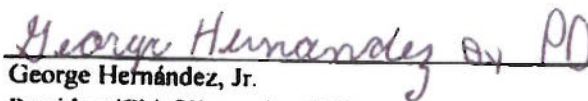
RECOMMEND APPROVAL:

  
Francine Crockett  
Vice President  
Supply Chain Management

RECOMMEND APPROVAL:

  
Peggy Deming  
Executive Vice President/  
Chief Financial Officer

RECOMMEND APPROVAL:

  
George Hernández, Jr.  
President/Chief Executive Officer