

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

May 20, 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**

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There will be a special meeting of the BCHD Board of Managers on Tuesday, May 24, 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, May 24, 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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**Time**

1. Call to Order and Record of Attendance – *Jim Adams, Vice Chair* :01
2. Invocation – *Liliana De La Torre, Director, Spiritual Care Services, University Health System* :03
3. Pledge of Allegiance – *Jim Adams, Vice Chair* :01
4. Citizens’ Participation :05
5. New Business:

Reports of Standing Committees:

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

- (1) Report on the Ambulatory Surgery Center (“ASC”) at the Robert B. Green Campus—*Mark Webb* :20

**B. Items Related to Budget & Finance – *Robert Engberg, Chair, Budget & Finance Committee (See Attachment A)***

- (1) Items Related to the Capital Improvement Project: :30

University Hospital

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Hospital Tower—Superstructure, Controls Design Assist Pre-Construction Services and Construction Services (GMP#13i)—*Mark Webb*

- (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Low Voltage, IT, Controls, Site work, Oxygen Tank Upgrades for the Central Utility Plant Project (GMP#16b)—*Mark Webb*

Robert B. Green Campus

- (a) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Outpatient Pharmacy at Robert B. Green Campus (RBG-GMP #03a)—*Mark Webb*
- (b) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Clinical Services Building Interior and Exterior Finishes and Building Systems at Robert B. Green Campus (RBG-GMP #06d)—*Mark Webb*
- (c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Site work and Landscaping for the Backfill project at Robert B. Green Campus (RBG-GMP #07a)—*Mark Webb*

(2) Selected Purchasing Item(s):

:15

- (a) Consideration and Appropriate Action Regarding a Contract with Sodexo Healthcare for Nutrition, Vending, and Gift Shop Services —*Tim Brierty*
- (b) Consideration and Appropriate Action Regarding a Contract with Guardian Life Insurance Company of America, Inc. for HMO Dental Benefits—*Theresa Scepanski*
- (c) Consideration and Appropriate Action Regarding a Contract with EyeMed Vision Care for Vision Benefit Services—*Theresa Scepanski*
- (d) Consideration and Appropriate Action Regarding a Contract with American Heritage Life Insurance Company d/b/a Allstate Benefits for Cancer, Dread Disease and ICU Coverage Benefit Services—*Theresa Scepanski*

6. Adjournment – *Jim Adams, Vice 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.



**University  
Health System**

**BCHD BOARD OF MANAGERS**

**Tuesday, May 24, 2011**

**CONSIDERATION OF PURCHASING ACTIVITIES**

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

<b>PAGE</b>	<b>CATEGORY</b>	<b>COMPANY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
1	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #131) - HOSPITAL TOWER CONTROLS DESIGN ASSIST PRE- CONSTRUCTION SERVICES & CONSTRUCTION SERVICES	ZACHRY VAUGHN LAYTON	2900251-32-LS	\$47,830,673
2	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #16B) - LOW VOLTAGE, IT, CONTROLS TAB, CIVIL SITE WORK, OXYGEN TANK UPGRADES FOR CUP PROJECT	ZACHRY VAUGHN LAYTON	2900251-33-LS	\$3,671,441
3	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #3A) - OUTPATIENT PHARMACY FOR ROBERT B. GREEN CAMPUS	BARTLETT COCKE, L.P.	2900268-09-LS	\$2,135,663
4	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #6D) CLINICAL SERVICES BUILDING INTERIOR AND EXTERIOR FINISHES AND BUILDING SYSTEMS FOR ROBERT B. CAMPUS	BARTLETT COCKE, L.P.	2900268-10-LS	\$49,437,157

**ITEMS FOR APPROVAL RELATED TO BUDGET & FINANCE - TOTAL (THIS PAGE) \$103,074,934**

<b>PAGE</b>	<b>CATEGORY</b>	<b>COMPANY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
5	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL (GMP #7A) - SITE WORK AND LANDSCAPING FOR THE BACKFILL PROJECT FOR ROBERT B. GREEN CAMPUS	BARTLETT COCKE, L.P.	2900268-11-LS	\$412,600
6	CONTRACT FOR MANAGEMENT CONTRACT FOR NUTRITION, VENDING, AND GIFT SHOP SERVICES	SODEXO HEALTH CARE SERVICES	21104088-IF	\$2,279,496
7	CONTRACT FOR EMPLOYEE BENEFITS - HMO DENTAL	GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, INCORPORATED	2901102-IF Modification #1	\$547,300
8	CONTRACT FOR EMPLOYEE BENEFITS - VISION	EYEMED VISION CARE	21104092-IF	\$1,395,340
9	CONTRACT FOR EMPLOYEE BENEFITS - CANCER, DREAD DISEASE AND ICU INSURANCE	AMERICAN HERITAGE LIFE INSURANCE COMPANY D/B/A ALLSTATE BENEFITS	2901101-IF Modification #1	\$338,344
ITEMS FOR APPROVAL AS RELATED TO BUDGET & FINANCE (THIS PAGE) TOTAL				\$4,973,080
GRAND TOTAL FOR BOARD APPROVAL \$108,048,014				

**SUMMARY OF PURCHASING ACTIVITY**

The following contracts require approval by the BCHD Board of Managers

9 contracts with a total value of \$ 108,048,014


During the month of May 24, 2011, none 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)**

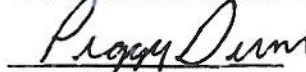
Month	Minority		Woman Owned		Small		Veteran		Disabled Individual		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%			\$	%
MAY 24, 2011	-	-	-	-	-	-	-	-	-	-	-	-
Year to Date % Excluding UT*	\$2,821,865	1.6%	\$776,829	0.4%	\$37,195,520	21.0%	\$127,742	0.1%	-	-	\$40,921,956	23.1%
Year to Date	\$2,821,865	1.4%	\$776,829	0.4%	\$37,195,520	18.9%	\$127,742	0.1%	-	-	\$40,921,956	20.8%

\*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 \$196,791,495 of which \$19,485,860 relates to UPG & UTHSCSA contracts.

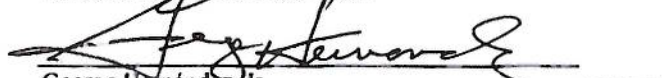
**RECOMMEND APPROVAL:**

  
Francine Crockett  
Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

  
Peggy Deming  
Executive Vice President/  
Chief Financial Officer

**RECOMMEND APPROVAL:**

  
George Hernández, Jr.  
President/Chief Executive Officer