

University Hospital

Robert B. Green  
Campus

Texas Diabetes Institute

University Family  
Health Centers:

North  
Northwest  
Southeast  
Southwest

University Health System  
Clinics:

Eastside  
Kenwood  
Naco Perrin  
Salinas  
South Flores  
Zarzamora

Pavilion

Business Center

University Health System  
Welcome Centers:

Westend  
Old Hwy 90

February 22, 2013

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

RE: Regular Bi-Monthly Meeting of the Bexar County  
Hospital District Board of Managers

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, February 26, 2013 at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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





# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 26, 2013  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Charles Cotrell, Ph.D, President Emeritus and Professor of Political Science, St. Mary's University</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): December 17, 2012 ( <i>Special Meeting</i> )	:02
6. Report from the President of the Health Science Center – <i>William Henrich, M.D.</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:25</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the Following Appointment:
  - a. Ronald Rodriguez, M.D., as Chair, Department of Urology  
—*John G. Myers, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Kourtney Mosby/Francine Wilson*

8. Action Items:

:60

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action to Approve an Agreement with UT-Medicine for Children’s Transition Services — *George B. Hernández, Jr.*
- (2) Consideration and Appropriate Action Regarding the following Contracts to Establish a Hospital Outpatient Ambulatory Surgical Services Department:
  - i. The University of Texas Health Science Center at San Antonio for Professional Services;
  - ii. Lease of Space and Equipment with The University of Texas Health Science Center at San Antonio; and
  - iii. Consulting Agreement with Health Inventures to assist in the Transition and Management of the University Health System Ambulatory Surgical Services Center at the Medical Arts & Research Center (“MARC”)  
—*Ted Day*
- (3) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Design Services Related to Pediatric Services at the Robert B. Green Campus—*Mark Webb*
- (4) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Build-Out of the 6th Floor of the Clinical Services Building for Pediatric Services at the Robert B. Green Campus (GMP #6r)—*Mark Webb*
- (5) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Pediatric Inpatient Care at University Hospital (GMP #17)—*Mark Webb*
- (6) Consideration and Appropriate Action Regarding a Contract for Laboratory Services with South Texas Reference Laboratory/University of Texas Health Science Center at San Antonio—*Karen Bryant*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**University Hospital:**

- (1) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins + Will for Owner Requested Changes that include: Fire Alarm Cable Changes, Modifications to the Previously Approved Pneumatic Tube Station Enhancements, Expansion of Trauma Services Offices into Basement Level Shell Space, Nursing Floor Modifications, Addition of Transportation Services in Level G Shell Space and Revisions to New Tower Hardware Sets—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve a Professional Services Contract with HDR Architects for Design Services for the Phase 2 Renovations—*Mark Webb*
- C. Consideration and Appropriate Action Regarding Report for January 2013 Financial Statements—*Roe Garrett/Peggy Deming*

9. Reports and Education:

- A. Year in Review—*Peggy Deming, Christann Vasquez and George B. Hernández, Jr.*
- B. Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

10. Ambulatory Matters:

- A. *None at this time*

11. Emergency Center Matters:

- A. *None at this time*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, M.D., President, Medical/Dental Staff*
  - (b) Update on Capital Improvement Program Activities—*Mark Webb*
  - (c) Report on the Family Focused AIDS Clinical Treatment Services Clinic (“FFACTS”) at the Robert B. Green Campus—*Sergio Farrell*
  - (d) 4<sup>th</sup> Quarter and Year 2012 Supplier Diversity Report—*Gabriela Canales/Francine Wilson*
  - (e) Report on the 83<sup>rd</sup> Texas Legislature—*Andrew Smith*
12. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO—*Jim Adams, Chair*

13. Adjournment –*Jim Adams, Chair*

**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 551.085 (Vernon 2004) to receive information on and/or deliberate regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



# University Health System

**BCHD BOARD OF MANAGERS  
Tuesday, February 26, 2012  
CONSIDERATION OF PURCHASING ACTIVITIES**

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:**

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
4	ALLSCRIPTS HEALTHCARE SOLUTIONS, LLC	CONTRACT FOR SOFTWARE - SUNRISE CLINICAL MANAGER UPGRADE	7071	\$224,340 EXEMPT
5	AUDIO ELECTRONICS	PURCHASE ORDER FOR ACOUSTIC SYSTEMS EXAM BOOTHS	7088	\$108,970 EXEMPT
6	BAKER DRYWALL SAN ANTONIO, LTD	PURCHASE ORDER FOR BASWAPHON ACOUSTICAL PLASTER CEILING	7100	\$109,570 EXEMPT
7	DELL MARKETING, L.P.	PURCHASE ORDER FOR HARDWARE - COMPUTER WORKSTATIONS	7062	\$223,234
8	EDWARDS LIFESCIENCES LLC	CONTRACT FOR SURGICAL IMPLANTS	21301010-F	\$245,940
9	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE - AIRSTRIP CARDIOLOGY	21301014-IE	\$452,020 EXEMPT
10	ISIRONA, LLC	CONTRACT FOR SOFTWARE MAINTENANCE - DEVICECONX ENTERPRISE LICENSE	21301015-IE	\$111,276 EXEMPT

**ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$1,475,350**

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
11	MORRIS & DICKSON COMPANY, LLC	CONTRACT FOR PHARMACEUTICAL DISTRIBUTION SERVICES	(See Attachment B)	\$36,450,254
12	PICIS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - PICIS OPERATING ROOM MANAGEMENT SYSTEM HERE	21206152-IF Modification #1	\$97,672
13	SOLUTIONS II	CONTRACT FOR SOFTWARE MAINTENANCE - DATA DOMAIN EXPANSION	21207168-IF Modification #1	\$269,100
14	SOLUTIONS II	PURCHASE ORDER FOR SOFTWARE - STORAGE DATA DOMAIN EXPANSION	7076	\$1,013,358
15	ST. JUDE MEDICAL S.C., INCORPORATED	CONTRACT FOR SURGICAL IMPLANTS	21301011-F	\$551,700
16	TEXAS GOVLINK	PURCHASE ORDER FOR PROFESSIONAL SERVICES-WINDOWS 7	7064	\$224,640
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$38,606,724
GRAND TOTAL FOR BOARD APPROVAL				\$40,082,074

**SUMMARY OF PURCHASING ACTIVITY**

A total of (18) contracts with a value of \$57,274,437 is being presented to the Board of Managers during the month of February 2013.

The following contracts require approval by the BCHD Board of Managers

**13 Consent Contracts with a total value of \$ 40,082,074**  
**5 Individual Contracts with a total value of \$ 17,192,363**

**RECOMMEND APPROVAL:**



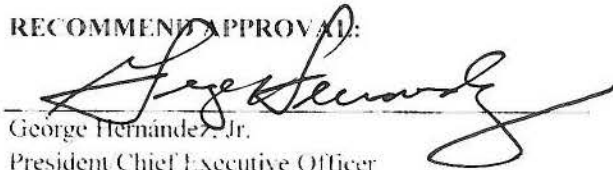
Francine Wilson  
Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**



Peggy Deming  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**



George Hernandez, Jr.  
President Chief Executive Officer