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

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
AGENDA

1. Call to Order and Record of Attendance – Jim Adams, Chair

2. Invocation – 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

3. Pledge of Allegiance – Jim Adams, Chair

4. Citizens' Participation

5. Approval of Minutes of Previous Meeting(s): December 17, 2012 (Special Meeting)

6. Report from the President of the Health Science Center – William Henrich, M.D.
   A. Acknowledgement of Staff
   B. Upcoming Events

7. New Business:

   Consent Agenda – Jim Adams, Chair
   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – John G. Myers, M.D., President, Medical/Dental Staff
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:

   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) 4th Quarter and Year 2012 Supplier Diversity Report—Gabriela Canales/Francine Wilson

(e) Report on the 83rd 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.
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ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL: $1,475,350
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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:

Vice President
Supply Chain Management

RECOMMEND APPROVAL:

Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

President Chief Executive Officer