AGENDA

1. Call to Order and Record of Attendance – Jim Adams, Chair :01

2. Invocation – Liliana De La Torre, Director, Spiritual Care Services, University Health System/Will Bearden, Chaplain, Audie L. Murphy Memorial Veteran’s Hospital :03

3. Pledge of Allegiance – Jim Adams, Chair :01

4. Special Recognition:
   Nicolas E. Walsh, M.D., Professor and Chair, Department of Rehabilitation Medicine, University of Texas Health Science Center, San Antonio
   (George B. Hernández, Jr./Board Members)
   Quarterly Employee Recognition Awards
   (George B. Hernández, Jr./Board Members) :25

5. Citizens’ Participation :05

6. Approval of Minutes of Previous Meeting(s):
   November 20, 2012 (Regular Meeting) :02
   November 27, 2012 (Regular Meeting)

7. Report from the Health Science Center – Kenneth Kalkwarf, DDS, MS, President, Ad Interim :10
   A. Acknowledgement of Staff
   B. Upcoming Events

8. 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. Daniel Johnson, M.D., as Chair, Department of Ophthalmology
      –John G. Myers, M.D., President, Medical/Dental Staff

C. Consideration and Appropriate Action Regarding 4th Quarter Investment Report—Peggy Deming

D. Consideration and Appropriate Action Regarding University Health System Policy No. 8.07, Patient Identification—Mary Ann Mote

E. Consideration and Appropriate Action Regarding Appointment to University Health System Pension Board of Trustees—Rebecca Cedillo, Chair, Nominating Committee

F. Consideration and Appropriate Action Regarding Appointment to University Health System Foundation Board of Directors—Rebecca Cedillo, Chair, Nominating Committee

G. Consideration and Appropriate Action Regarding Renewal of an Affiliation Agreement with Baptist Health System, CHRISTUS Santa Rosa, Children’s Hospital of San Antonio, and Methodist Health System Regarding the “DSRIP” and Uncompensated Care Programs—Ted Day

H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – Kourtney Mosby/Francine Wilson

9. Action Items:

   A. Consideration and Appropriate Action Regarding Children’s Services Transition for University Health System Facilities—Ted Day/Christann Vasquez

   B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

      (1) Consideration and Appropriate Action Regarding a Contract with San Antonio AIDS Foundation (“SAAF”) to Provide Residential Skilled Nursing and Hospice Care to University Health System Patients with Advanced HIV/AIDS—Sergio Farrell

   C. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:
University Hospital:

(1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Pneumatic Tube System Modifications in the New Hospital Tower (GMP#13b-R)—Mark Webb

(2) Consideration and Appropriate Action to Approve a Contract with Philips for the Purchase of Physiological Monitors and Required Components—Mark Webb


(4) Consideration and Appropriate Action to Approve a Contract with MedAssets, Inc. for Lean Workflow Design and Workplace Organization Services Associated with the Move and Transition into the New Tower at the University Hospital Campus—Mark Webb

Robert B. Green Campus:

(5) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Transition Enhancements at the Clinical Services Building (RBG-GMP #6q)—Mark Webb

(6) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Design Services for Transition Enhancements at the Clinical Services Building—Mark Webb

(7) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Reimbursement of Medical Equipment Costs for the Clinical Services Building (RBG-GMP #8)—Mark Webb

C. Consideration and Appropriate Action Regarding Report for December 2012 Financial Statements—Roe Garrett/Peggy Deming

10. Reports and Education:

A. Report on Recent Recognitions and Upcoming Events—Leni Kirkman

B. Status Report on Project Budgets, Enhancement Priorities and Contingency Levels for the Capital Improvement Project—Mark Webb

11. Ambulatory Matters:

A. None at this time
12. Emergency Center Matters:
   
   A. None at this time

Information Only Items:

(a) Report regarding Year 2012 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) Update on Clinical Services Building Operational Activities — Sergio Farrell/Gary McWilliams, M.D.

(d) Federal and State Legislative Report for 2013 — Andrew Smith

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 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.
## Consideration of Purchasing Activities

The following contracts are presented for approval by the Board of Managers as consent items:

<table>
<thead>
<tr>
<th>PAGE</th>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>ACCREDITATION COUNCIL FOR GRADUATE MEDICAL</td>
<td>PURCHASE ORDER FOR RESIDENCY</td>
<td>1742673</td>
<td>$180,900</td>
</tr>
<tr>
<td></td>
<td>EDUCATION</td>
<td>ACCREDITATION FEE</td>
<td></td>
<td>EXEMPT</td>
</tr>
<tr>
<td>4</td>
<td>ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE -</td>
<td>21301006-IE</td>
<td>$462,578</td>
</tr>
<tr>
<td></td>
<td></td>
<td>DBMOTION</td>
<td></td>
<td>EXEMPT</td>
</tr>
<tr>
<td>5</td>
<td>GENERAL ELECTRIC COMPANY/GE HEALTHCARE</td>
<td>PURCHASE ORDER FOR SOFTWARE LICENSENG -</td>
<td>7055</td>
<td>$919,500</td>
</tr>
<tr>
<td>D/B/A GE HEALTHCARE</td>
<td>FOR SOFTWARE LICKING - IDX</td>
<td></td>
<td>EXEMPT</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>INX INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL - COMPUTER</td>
<td>7068</td>
<td>$144,938</td>
</tr>
<tr>
<td></td>
<td></td>
<td>HARDWARE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>JOHNSON CONTROLS, INCORPORATED</td>
<td>CONTRACT FOR MAINTENANCE - METASYS</td>
<td>21301008-IG</td>
<td>$917,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BUILDING AUTOMATION SYSTEM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>RICOH PRODUCTION PRINT SOLUTIONS LLC</td>
<td>PURCHASE ORDER FOR CAPITAL - INFOPRINT</td>
<td>7027</td>
<td>$186,400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MANAGER SOFTWARE</td>
<td></td>
<td>EXEMPT</td>
</tr>
<tr>
<td>9</td>
<td>SOLUTIONS II</td>
<td>PURCHASE ORDER FOR CAPITAL - NETAPP</td>
<td>7026</td>
<td>$209,890</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SOFTWARE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>STAXI CORPORATION</td>
<td>PURCHASE ORDER FOR WHEELCHAIRS -</td>
<td>1738717</td>
<td>$162,025</td>
</tr>
<tr>
<td></td>
<td></td>
<td>STAXI TRANSPORT CHAIR</td>
<td></td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

Items for approval as consent items sub-total: $3,184,031

Grand total for board approval: $3,184,031
SUMMARY OF PURCHASING ACTIVITY

A total of 18 contracts with a value of $29,732,365 is being presented to the Board of Managers during the month of January 2013.

The following contracts require approval by the BCHD Board of Managers:

8 Consent Contracts with a total value of $3,184,031
10 Individual Contracts with a total value of $26,548,334

RECOMMEND APPROVAL:

Francine Wilson
Vice President
Supply Chain Management

Peggy Deming
Executive Vice President/
Chief Financial Officer

George Hernández, Jr.
President/Chief Executive Officer