

Consent Agenda –Jim Adams, Chair :15

- 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: :75

- 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*
- (3) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins +Will for Owner Requested Changes that Include: Addition of a Transplant Exam Room, Relocation of Rehab Gym, New EC Results Waiting Room, and the Addition of a Hydrotherapy Room in the New Hospital Tower—*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:

:15

- 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.



**University
Health System**

BCHD BOARD OF MANAGERS

Tuesday, January 29, 2013

CONSIDERATION OF PURCHASING ACTIVITIES

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

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

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$3,184,031

GRAND TOTAL FOR BOARD APPROVAL \$3,184,031

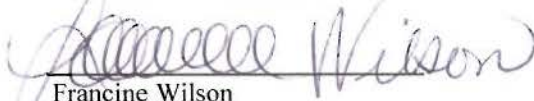
SUMMARY OF PURCHASING ACTIVITY

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.

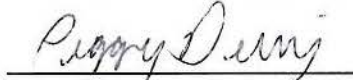
The following contracts require approval by the BCHD Board of Managers

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

RECOMMEND APPROVAL:


Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernández, Jr.
President/Chief Executive Officer