

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




March 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, March 26, 2013, 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

- a. Bruce Simonds;
- b. Raymundo Sanchez; and
- c. Gilbert Garcia

-Mark Webb

- C. Consideration and Appropriate Action Regarding UHS Policy No. 2.01.02, Nursing Services Oversight—*Nancy Ray*
- D. Consideration and Appropriate Action Regarding UHS Policy No. 9.11, Plan for the Provision of Patient Care—*Nancy Ray*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

8. Action Items:

:45

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract for Professional and Administrative Services with The University of Texas Health Science Center at San Antonio (“AOA”)—*Allen Strickland*
- (2) Consideration and Appropriate Action Regarding a Contract with Breda Construction, Inc. for the Relocation of the Audiology Hearing and Balance Clinic to the Pavilion—*Richard Rodriguez*

B. 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 Offered Savings, New Department of Protective Services Dispatch Office, Level 5 Intensive Care Unit Bed Conversions, Finish Upgrades, Electrical Modifications, Deionized Water System and Pneumatic Tube System Installation between the Pavilion and the New Tower (GMP #13t)—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Pneumatic Tube Equipment Installation and Site Utilities Installation for Pneumatic Tube System to the Pavilion (GMP #3g)—*Mark Webb*
- (3) Consideration and Appropriate Action to Amend the Furniture, Fixture, and Equipment (FF&E) Contracts with Broussard, Office Source, Spencer Company, Texas Wilson, Wittigs Office Interiors and Workplace Resources for the New Tower and Phase 1 Renovations—*Mark Webb*

- C. Consideration and Appropriate Action Regarding Report for February 2013 Financial Statements—*Roe Garrett/Peggy Deming*

9. Presentations and Education: :30

- A. Consideration and Appropriate Action Regarding a Contract with The Center for Health Care Services for services provided to the University Health System “Mommies Program”—*Theresa de la Haya*
- B. Update on the Nutritional Services Contract with Sodexo—*Tim Brierty*

10. Ambulatory Matters: :15

- A. Consideration and Appropriate Action Regarding a Contract with the Witte Museum to develop an interactive health promotion exhibit—*Leni Kirkman*

11. Emergency Center Matters:

None at this time

Information Only Items:

- (a) Report regarding Year 2013 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 Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) Report on the 83rd Legislature—*Andrew Smith*

12. Adjournment —*Jim Adams, Chair*

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, March 26, 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	
4	ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - ALLSCRIPTS CARE MANAGEMENT	21303034-IE	\$162,427	EXEMPT
5	CDW GOVERNMENT LLC	PURCHASE ORDER FOR CAPITAL - KBMA MEDICATION CARTS	7123	\$259,875	
6	CDW GOVERNMENT LLC	PURCHASE ORDER FOR CAPITAL - KBMA BAR CODE SCANNERS	7122	\$172,700	
7	CERNER CORPORATION, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - COPATH PLUS DHT/SYNOPTIC REPORTING	21302029-IE	\$86,102	EXEMPT
8	CITRIX SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - CITRIX	21211203-IE Modification #1	\$762,419	EXEMPT
9	HEALTHLINE SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - ECHO PROVIDER CREDENTIALING	21203073-IE Modification #1	\$88,695	EXEMPT
10	HEALTHSTREAM, INCORPORATED (FORMERLY DECISION CRITICAL)	CONTRACT FOR SOFTWARE MAINTENANCE - DECISION CRITICAL SUITE	21303045-IE	\$1,098,040	EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL				\$2,630,258	

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
11	INSTRUMENTATION LABORATORY	CONTRACT FOR INSTRUMENTATION, REAGENTS, SUPPLIES, AND SERVICE AGREEMENT	21102047-G Modification #2	\$189,274
12	INX, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - VOIP MANAGED SERVICES	21303034-IG	\$152,275
13	LUMINEX CORPORATION	CONTRACT FOR PATHOLOGY SUPPLIES - RESPIRATORY VIRUS PANEL	TBA	\$251,555 EXEMPT
14	PENTAX OF AMERICA, INCORPORATED	PURCHASE ORDER FOR CAPITAL - ENDOSCOPIC IMAGING EQUIPMENT	7129	\$872,144
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL				\$1,465,248
15	PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL - NICU HEMODYNAMIC MONITORING	7145	\$335,434
16	PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL - MRI UPGRADE	7117	\$291,660
17	QUALTEX LABORATORIES	CONTRACT FOR DONOR UNIT TESTING	21302022-IE	\$501,827 EXEMPT
18	THE BROADLEAF GROUP, LLC D/B/A THE BROADLEAF GROUP	CONTRACT FOR SOFTWARE MAINTENANCE - PROOFPOINT	21303043-IE	\$457,798 EXEMPT
19	THE BROADLEAF GROUP, LLC D/B/A THE BROADLEAF GROUP	CONTRACT FOR SOFTWARE MAINTENANCE - PROOFPOINT	21303044-IE	\$112,400 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$1,699,119
GRAND TOTAL FOR BOARD APPROVAL				\$5,794,625

SUMMARY OF PURCHASING ACTIVITY


A total of 23 contracts with a value of \$26,401,936 is being presented to the Board of Managers during the month of March 2013.

The following contracts require approval by the BCHD Board of Managers

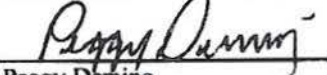
16 Consent Contracts with a total value of \$ 5,794,625

7 Individual Contracts with a total value of \$ 20,607,311


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