

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

April 25, 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, April 30, 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





# University Health System

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

Tuesday, April 30, 2013  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

	Time
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/Dr. G. William (“Bill”) Nichols Jr. Retired Pastor, Woodland Baptist Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr./Board Members</i> )	:15
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s):   February 26, 2013 ( <i>Regular Meeting</i> )	:02
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</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 UHS Policy No. 9.22, Infant Feeding—*Nancy Ray*
- C. Consideration and Appropriate Action Regarding UHS Policy No. 3.05, Tobacco-Free, System-Wide Campuses—*Theresa Scepanski*
- D. Consideration and Appropriate Action Regarding 1<sup>st</sup> Quarter 2013 Investment Report—*Roe Garrett/Peggy Deming*
- E. Consideration and Appropriate Action to Approve the Close-out of the Guaranteed Maximum Price for the Surface Lot (GMP #1)—*Mark Webb*
- F. Consideration and Appropriate Action to Approve the Close-out of the Guaranteed Maximum Price for the Trauma Clinic, Eye Clinic, and Bronchoscopy Suite Enabling Project (GMP #8)—*Mark Webb*
- G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

9. Action Items:

:45

- A. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2012—*BKD, LLP/Peggy Deming*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Contract Amendment with The University of Texas Health Science Center at San Antonio for Professional Services in Radiology to Support the Health System's Breast Health Program—*Theresa de la Haya*
  - (2) Consideration and Appropriate Action Regarding a Contract with The Center for Health Care Services for Residential Detoxification and Substance Abuse Services—*Virginia Mika, PhD*
  - (3) Consideration and Appropriate Action Regarding an Agreement with MedAssets for "Lean" Workflow and Organization Services in the Ambulatory Setting—*Karen Bryant/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 Amend the Professional Services Contract with Perkins+Will for Additional Architectural Services Associated with the Emergency Center, Operating Rooms, Automated Guided Vehicles and New Hospital Tower—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Installation of Automated Guided Vehicle Infrastructure and Equipment in the New Hospital Tower (GMP #13u) —*Mark Webb*
- (3) Consideration and Appropriate Action to Approve a Guaranteed Maximum Price for the Construction of Electrical Upgrades (GMP#17b)—*Mark Webb*

**Robert B. Green Campus:**

- (1) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Design Services of the 1<sup>st</sup> Floor to Enhance Delivery of Children's Ambulatory Services—*Mark Webb*
  - (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Reconfiguration of a Portion of the 1<sup>st</sup> Floor to Enhance Delivery of Children's Services (RBG-GMP#6s)—*Mark Webb*
- D. Consideration and Appropriate Action Regarding Report for March 2013 Financial Statements—*Roe Garrett/Peggy Deming*

10. Presentations and Education:

:15

- A. Report on Delivery System Reform Incentive Payment Program Projects—*Sergio Farrell*

11. Ambulatory Matters:

*None at this time*

12. 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) Annual Report on Patient Satisfaction—*Leni Kirkman/Christann Vasquez*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (e) Annual Report on Learning and Development—*Jacque Burandt/Theresa Scepanski*

13. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO—*Jim Adams*

14. 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, April 30, 2013

**CONSIDERATION OF PURCHASING ACTIVITIES**

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

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<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	
4	BECTON-DICKINSON DIAGNOSTIC SYSTEM	CONTRACT FOR BACTEC MGIT INSTRUMENT AND REAGENTS	TBA	\$128,630	EXEMPT
5	CGI TECHNOLOGIES AND SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - HYLAND ONBASE SYSTEM	21303048-IE	\$110,095	EXEMPT
6	DRAGER MEDICAL, INCORPORATED	PURCHASE ORDER FOR CAPITAL - VENTILATORS	7144	\$401,445	
7	GE HEALTHCARE D/B/A MEDI PHYSICS INCORPORATED	CONTRACT FOR RADIO PHARMACEUTICALS	21210191-IF Modification #1	\$190,570	
8	GENERAL ELECTRIC D/B/A GE HEALTHCARE	PURCHASE ORDER FOR CAPITAL - OEC 9900 C-ARMS	7143	\$482,601	
9	HOME INTENSIVE CARE PHARMACY	CONTRACT FOR PROFESSIONAL SERVICES - HOME INFUSION SERVICES	21002150-IF Modification #2	\$120,000	
10	INFOR US, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - LAWSON	21304049-IE	\$425,829	EXEMPT
11	INFOR US, INCORPORATED	PURCHASE ORDER FOR CAPITAL - LAWSON CONTRACT MANAGEMENT	TBA	\$214,168	EXEMPT
12	LIFECELL CORPORATION	CONTRACT FOR MAINTENANCE - SPY ELITE	21110233-E Modification #1	\$182,460	EXEMPT

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**ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$2,255,798**

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PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
13	MAQUET, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - HYBRID OR TABLES	TBA	\$410,883	EXEMPT
14	MATHESON TRI GAS, INCORPORATED	CONTRACT FOR BULK LIQUID OXYGEN DELIVERY	21302024-F	\$804,700	
15	MISSION RESTAURANT SUPPLY COMPANY	PURCHASE ORDER FOR CAPITAL - WATER/ICE DISPENSERS	TBA	\$159,233	EXEMPT
16	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR EMPLOYEE RECOGNITION PROGRAM	21211201-IE Modification #1	\$616,683	EXEMPT
17	OLYMPUS AMERICA, INCORPORATED	PURCHASE ORDER FOR MAINTENANCE - BRONCHIOSCOPES / ENDOSCOPES	TBA	\$458,845	
18	PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL - IU22 ULTRASOUND	7137	\$154,500	
19	PRECISION DOCUMENT SOLUTIONS	CONTRACT FOR PRINTERS / SCANNERS / COPIERS	21002160-IF Modification #1	\$1,392,000	
20	NELCOR PURITAN BENNETT LLC D/B/A COVIDIEN	CONTRACT FOR NELCOR PURITAN BENNETT LLC D/B/A COVIDIEN	TBA	\$729,766	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$4,726,610					
CONSENT GRAND TOTAL FOR BOARD APPROVAL \$6,982,408					

### SUMMARY OF PURCHASING ACTIVITY

A total of twenty-five (25) contracts with a value of \$18,533,417 is being presented to the Board of Managers during the month of April 2013.

The following contracts require approval by the BCHD Board of Managers

**17 Consent Contracts with a total value of \$ 6,982,408**

**8 Individual Contracts with a total value of \$11,551,009**

During the month of April 2013, five (5) of the above noted contract were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

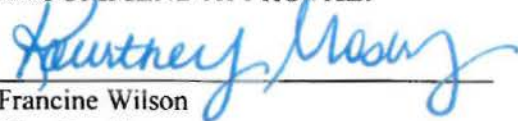
April 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$18,533,417	\$2,311,230	12.47%	\$8,754,357	47.24%	Small	\$1,392,000	7.51%
					Hispanic	\$0	0.00%
					African American	\$639,997	3.45%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$159,233	0.86%
					Veteran	\$120,000	0.65%


YTD SMWVDIBE Status Report as of the March 26, 2013 Board of Managers Meeting

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$121,137,032	\$34,028,398	28.09%	\$35,871,570	29.61%	Small	\$32,670,167	26.97%
					Hispanic	\$224,640	0.19%
					African American	\$0	0.00%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$1,133,591	0.94%
					Veteran	\$0	0.00%


RECOMMEND APPROVAL:

for   
 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