

April 21, 2017

**NOTICE**

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular 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 25, 2017, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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 25, 2017  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Ira Smith, Vice Chair</i>	:01
2. Invocation— <i>Rene Alvarado, Diabetes Education, University Health System</i>	:03
3. Pledge of Allegiance— <i>Ira Smith, Vice Chair</i>	
4. Special Recognition Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr. Board Members</i> )	:01
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s):    March 21, 2017 ( <i>Regular Meeting</i> )	:03
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>Ira Smith, Vice Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership— <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding University Health System Policy No. 9.06.02, Visiting Patients in University Health System Facilities—*Nancy Ray*
- C. Consideration and Appropriate Action Regarding 1<sup>st</sup> Quarter 2017 Investment Report—*Roe Garrett/Reed Hurley*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Wilson*

9. Action Items

:45

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items
  - (1) Consideration and Appropriate Action Regarding a Contract with Radiation Oncology of the South Plains, P.A. d/b/a Aurora Imaging Center for PET/CT Scan Services Provided to CareLink Members—*Virginia Mika, PhD/Roberto Villarreal, MD*
  - (2) Consideration and Appropriate Action Regarding a Contract with Haven for Hope of Bexar County for Jail Outreach Services—*Sally Taylor, MD*
- B. Consideration and Appropriate Action Regarding the Operations & Quality Reports for March 2017—*Edward Banos/Bryan Alsip, M.D.*

10. Presentations and Education:

- A. None at this time

11. Ambulatory Matters:

- A. None at this time

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- (b) Update on the Robert L. M. Hilliard Clinic—*Mark Webb*
- (c) Update on Facilities Development Activities—*Mark Webb*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (e) Update on the 85<sup>th</sup> Legislative Session—*Andrew Smith*

12. Adjournment—*Ira Smith, Vice Chair*

The Board of Managers may hold a closed meeting before the open meeting or after its adjournment. Alternatively, the Board of Managers may recess during the open meeting in order to hold a closed meeting.

**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.



**BCHD BOARD OF MANAGERS  
Tuesday, APRIL 25, 2017  
CONSIDERATION OF PURCHASING ACTIVITIES**

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

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	
4	ABBOTT LABORATORIES	CONTRACT FOR REAGENTS, CONSUMABLES, & MAINTENANCE AGREEMENT	21704046E & 21704046IE	\$1,374,435	EXEMPT
5	IMAGE STREAM MEDICAL, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - OPERATING ROOM SYSTEM	21704044IE	\$296,796	EXEMPT
6	O. C. TANNER RECOGNITION COMPANY	CONTRACT FOR EMPLOYEE RECOGNITION PROGRAM	21703042IE Modification #1	\$813,200	EXEMPT
7	PATH-TEC, LLC	CONTRACT FOR SPECIMEN COLLECTION SERVICES	21504081IE Modification #3	\$236,495	EXEMPT
<b>ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL</b>				<b>\$2,720,926</b>	
8	PROVATION MEDICAL, INCORPORATED	CONTRACT FOR CAPITAL - ENDOSCOPY INFORMATION MANAGEMENT SYSTEM	TBD	\$657,884	
9	SOLUTIONS II, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT- EMC BACKUP STORAGE	21704045IG	\$330,937	
<b>ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL</b>				<b>\$988,821</b>	
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$3,709,747</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of Eight (8) contracts with a value of \$4,198,346 is being presented to the Board of Managers during the April 28, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

6 Consent Contracts with a total value of \$3,709,747

2 Presented Contracts with a total value of \$ 488,599

During the month of April 2017 there were (2) two contracts classified as a Small, Minority, Woman, Veteran, (SMWVBE).

**April 2017 SMWVBE Status Report (reflects items being submitted for Board approval)**

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout	
					Small	%
\$1,285,617	\$627,733	48.8%	-	0.0%	\$627,733	48.8%
					Hispanic	-
					African American	-
					Asian	-
					Other/Minority	-
					Woman	-
					Veteran	-

Non-Opportunity Awarded (Non - CIP)	Local	% Local
\$2,424,130	\$799,131	33.0%

**Board Approved YTD SMWVBE Status Report as of the APRIL 2017 Year Board of Managers Meeting**

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout	
					Small	%
\$39,857,233	\$23,906,146	60.0%	\$22,563,719	56.6%	\$16,089,798	40.4%
					Hispanic	\$7,067,888 17.7%
					African American	-
					Asian	\$748,460 1.9%
					Other Minority	-
					Woman	-
					Veteran	-

Non-Opportunity Awarded (Non - CIP)	Local	% Local
\$48,588,428	\$33,004,457	67.9%

**RECOMMEND APPROVAL:**

*Francine Wilson*

Francine Wilson  
Senior Vice President  
Supply Chain Management

*Reed Hurley*

Reed Hurley  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**

*George Hernández, Jr.*

George Hernández, Jr.  
President/Chief Executive Officer