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April 24, 2014

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, April 29, 2014, at 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 29, 2014
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>Cyndi Levesque, Woodland Baptist Church — Jim Adams, Chair</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>)	
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): March 21, 2014 (<i>Special 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:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
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 1st Quarter 2014 Investment Report—*Roe Garrett/Peggy Deming*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. Action Items:

:90

- A. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2013—*BKD, LLP/Peggy Deming*
- B. 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 Chesney Morales for Additional Design Services Related to the Phase 0 Renovations at University Hospital—*Mark Webb*
 - (2) Consideration and Appropriate Action to Amend the Commissioning Services Agreement with Sebesta Blomberg for Commissioning Services at University Hospital—*Mark Webb*
 - (3) Consideration and Appropriate Action to Amend the Professional Services Contract with Marmon Mok for Additional Architectural Services for Ground Level Common Area Renovation and Addition of Civil Engineering Services for Former VIA Facility Renovation at University Hospital—*Mark Webb*
- C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
- (1) Consideration and Appropriate Action to Approve a Contract with Aurora Imaging Center d/b/a Radiation Oncology of the South Plains, P. A. for PET/CT Scan Services Provided to CareLink Patients—*Virginia Mika, PhD*
 - (2) Consideration and Appropriate Action to Approve a Contract with the Social and Research Health Center to provide for School Based Assessments—*Roberto Villarreal, MD*
 - (3) Consideration and Appropriate Action to Approve a Lease with Coldwater Farms, Inc., P & R Almond Orchards, Inc., Thomas-Cattani, Inc., Ferdosh Nankani and Denise Dyck, d/b/a Westside Professional Building for the relocation of the Refugee Clinic—*Theresa De La Haya*

(4) Consideration and Appropriate Action to Approve a Contract with The University of Texas Health Science Center at San Antonio for Additional Pediatric Non-Trauma Orthopedic Services—*Michelle Ryerson/Ted Day*

(5) Consideration and Appropriate Action to Approve a Contract with The University of Texas Health Science Center at San Antonio for Pediatric Outpatient Hematology-Oncology Services—*Michelle Ryerson/Ted Day*

D. Consideration and Appropriate Action Regarding Report for March 2014 Financial Statements—*Roe Garrett/Peggy Deming*

10. Presentations and Education:

:45

A. Ambulatory Matters:

(1) Annual Report regarding CareLink—*Virginia Mika, PhD*

B. Emergency Center Matters:

None at this time

Information Only Items:

- (a) Report regarding 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) Annual Report on Patient Satisfaction—*Leni Kirkman/Christann Vasquez*
- (e) Quarterly Report on Hospital Inpatient Metrics—*Bryan Alsip, MD*

11. 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 551.085 (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.



**University
Health System**

BCHD BOARD OF MANAGERS

Tuesday, April 29, 2014

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
6	3M HEALTH INFORMATION SYSTEMS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - 3M PRODUCTS	21404056-IE	\$4,844,599 EXEMPT
7	ABBOTT LABORATORIES	CONTRACT FOR REAGENTS, CONSUMABLES, INSTRUMENT LEASE & MAINTENANCE SERVICES	21312131-G & 21312131-IG	\$689,278
3	CAREERBUILDER	CONTRACT FOR PURCHASED SERVICES - JOB POSTINGS	21404057-IE	\$180,000 EXEMPT
9	FUJI FILM MEDICAL SYSTEMS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CARDIOVASCULAR RESULTS	21403045-IE	\$78,372 EXEMPT
10	GENERAL ELECTRIC COMPANY/GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - RADIOLOGY INFORMATION SYSTEM	21304055-IE Modification #1	\$271,935
11	HEALTHLINE SYSTEMS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - UPGRADE NURSELINK TELEPHONE TRIAGE SYSTEM	7657	\$105,000 EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$6,169,184

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
2	ICP MEDICAL LLC D/B/A ICP MEDICAL LLC	RATIFICATION OF PURCHASE ORDER FOR CAPITAL - PATIENT PRIVACY CURTAINS & INSTALLATION KITS	10961	\$136,200 EXEMPT
13	MEDICAL & RADIATION PHYSICS, INCORPORATED	CONTRACT FOR MEDICAL PHYSICIST SUPPORT	21204091-IE Modification #4	\$50,000 EXEMPT
14	NIHON KOHDEN AMERICA, INCORPORATED	CONTRACT FOR NIHON KOHDEN SOFTWARE MAINTENANCE-NEURODIAGNOSTIC RESULTS	21202060-IE Modification #2	\$71,739
15	NATIONAL RESEARCH CORPORATION (NRC PICKER)	CONTRACT FOR PATIENT EXPERIENCE/EMPLOYEE & PHYSICIAN ENGAGEMENT MEASUREMENT AND IMPROVEMENT SERVICES (SURVEYS)	21404053-IE	\$1,383,080 EXEMPT
16	SIEMEN MEDICAL ULTRASOUND	PURCHASE ORDER FOR CAPITAL EQUIPMENT - ACUSON S2000 ULTRASOUND SYSTEM	TBD	\$194,277
17	ST. JUDE MEDICAL, S.C., INCORPORATED	CONTRACT FOR FRACTIONAL FLOW RESERVE PRODUCTS AND INTRAVASCULAR IMAGING CATHETERS	21203071-E Modification #1	\$305,250 EXEMPT
18	TOSHIBA	CONTRACT FOR CAPITAL EQUIPMENT - MULTIPURPOSE X-RAY SYSTEM (RBG CAMPUS)	TBD	\$475,000
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$2,615,546

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
9	TRUVEN HEALTH ANALYTICS	CONTRACT FOR CAREDISCOVERY SUBSCRIPTION FOR QUALITY MEASUREMENT REPORTING	21403049-IE	\$198,620 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$198,620
GRAND TOTAL FOR BOARD APPROVAL				\$8,983,350

SUMMARY OF PURCHASING ACTIVITY

A total of twenty (20) contracts with a value of \$10,444,095 is being presented to the Board of Managers during the April 29, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

14 Consent Contracts with a total value of \$ 8,983,350

6 Individual Contracts with a total value of 1,460,745

**During the month of April 2014, five (5) of the above noted contracts were classified as Small, Minority, Woman,
APRIL 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)**

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	%	Local	%	SMWVDIBE Breakout		
\$1,609,819	\$1,609,819	100.0%	\$50,000	3.1%	Small	\$1,538,080	95.5%
					Hispanic	\$0	0.0%
					African American		
					Asian	\$71,739	4.5%
					Other/Minority	\$0	0.0%
					Woman	\$0	0.0%
					Veteran	\$0	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$7,722,159	\$1,154,105	14.9%					

Board Approved YTD SMWVDIBE Status Report as of the April 22, 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	%	Local	%	SMWVDIBE Breakout		
\$64,851,084	\$39,693,337	61.2%	\$3,200,437	4.4%	Small	\$37,726,480	58.2%
					Hispanic	\$120,700	0.2%
					African American	-	-
					Asian	\$390,000	0.6%
					Other Minority	-	-
					Woman	\$1,456,157	2.2%
					Veteran	-	-
Non-Opportunity Awarded (Non -	Local	%					
\$37,377,211	\$31,007,191	83.0%					

RECOMMEND APPROVAL:

Francine Wilson
Francine Wilson
Vice President
Supply Chain Management

RECOMMEND APPROVAL:

Peggy Deming
Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernandez, Jr.
George Hernandez, Jr.
President/Chief Executive Officer