April 25, 2019

NOTICE

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

RE: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, April 30, 2019, 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
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, April 30, 2019
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair 

2. Invocation – Pastor Cliff Harden, First Baptist Church of LaCoste, Texas — Jim Adams, Chair

3. Pledge of Allegiance — Jim Adams, Chair

4. Special Recognition:
   Quarterly Employee Recognition Awards
   (George B. Hernández, Jr. Board Members)

5. Citizens’ Participation:

6. Approval of Minutes of Previous Meeting(s): None at this time

7. Report from UT Health San Antonio — William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events

8. New Business:

   Consent Agenda – Jim Adams, Chair
   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — Rajeev Suri, M.D., President, Medical/Dental Staff
B. Consideration and Appropriate Action Regarding the 1st Quarter 2019 Investment Report — Roe Garrett/Reed Hurley

C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith

9. Action Items:

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Depository Services Agreement with Frost Bank — Roe Garrett/Reed Hurley

(2) Consideration and Appropriate Action Regarding an Agreement with Johnson Controls Incorporated for Construction Services for a Secondary Cooling System for Sky Tower 8th Floor MRI at University Hospital — Don Ryden

(3) Consideration and Appropriate Action Regarding an Agreement with TDIndustries for Construction Services for Installation of a Reverse Osmosis System in the Central Utility Plant at University Hospital — Don Ryden

(4) Consideration and Appropriate Action Regarding the Purchase of Real Property Located at 2135 Babcock Rd., San Antonio, Bexar County, Texas — Don Ryden

B. Consideration and Appropriate Action Regarding the Financial Reports for March 2019 — Reed Hurley

10. Presentations and Education: None at this time.

Information Only Items:

(a) Epic Electronic Health Record Project Update — George B. Hernández, Jr.
(b) Update on Planning, Design and Construction Activities — Don Ryden
(c) University Health System Foundation Update — Lourdes Castro-Ramírez
(d) Report on Recent Recognitions and Upcoming Events — Leni Kirkman
(e) Report on the 86th Legislative Session — Andrew Smith
(f) Annual Learning and Development Report — Theresa Scepanski

11. Adjournment — Jim Adams, Chair

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

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information 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 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.
### Consideration of Purchasing Activities

The following contracts are presented for approval by the Board of Managers as consent items:

<table>
<thead>
<tr>
<th>Page</th>
<th>Company</th>
<th>Category</th>
<th>P.O./Contract#</th>
<th>Total Award</th>
<th>Award Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>ASCO Power Services, Incorporated</td>
<td>Contract for Capital Equipment - Emergency Power Supply System</td>
<td>TBD</td>
<td>$667,164</td>
<td>Exempt</td>
</tr>
<tr>
<td>5</td>
<td>Change Healthcare Technologies, LLC</td>
<td>Contract for Software Service Agreement - Clinical Decision Support</td>
<td>21607125-IE Modification #4</td>
<td>$136,530</td>
<td>Exempt</td>
</tr>
<tr>
<td>6</td>
<td>Circulation, Incorporated</td>
<td>Contract for Service Agreement - Patient Transportation</td>
<td>21903046-IF</td>
<td>$135,000</td>
<td>RFP-218-12-065-SVC</td>
</tr>
<tr>
<td>7</td>
<td>Excite Healthcare Partners</td>
<td>Contract for Medical Records Coding</td>
<td>21903069-IF</td>
<td>$600,000</td>
<td>RFP-218-12-067-SVC</td>
</tr>
<tr>
<td>9</td>
<td>Greater San Antonio Transportation, dba Yellow Cab</td>
<td>Contract for Service Agreement - Patient Transportation</td>
<td>21903045-IF</td>
<td>$250,000</td>
<td>RFP-218-12-065-SVC</td>
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<tr>
<td>10</td>
<td>Harmony Healthcare, LLC</td>
<td>Contract for Medical Records Coding</td>
<td>21903070-IF</td>
<td>$308,000</td>
<td>RFP-218-12-067-SVC</td>
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<tr>
<td>11</td>
<td>Integra Lifesciences, LLC</td>
<td>Contract for Capital Equipment - CUSA Clarity Tissue Ablation System</td>
<td>9465</td>
<td>$263,038</td>
<td>Exempt, GPO</td>
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<tr>
<td>12</td>
<td>Philips Electronics North America Corporation dba Philips Medical Systems North America Company</td>
<td>Contract for Capital Equipment - Cardiac Ultrasound Machines</td>
<td>9468</td>
<td>$760,040</td>
<td>Exempt, GPO</td>
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<tr>
<td>13</td>
<td>Presidio Networked Soulutions Group, LLC</td>
<td>Contract for Software and Hardware Maintenance Agreement - Citrix</td>
<td>TBD</td>
<td>$1,149,119</td>
<td>Exempt, DIR</td>
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<tr>
<td>14</td>
<td>SP Plus Corporation</td>
<td>Contract for Service Agreement - Garage Management</td>
<td>21311124-IF Modification #5</td>
<td>$747,102</td>
<td>RFP-213-01-003-SVC</td>
</tr>
</tbody>
</table>

Grand total for board approval: $5,015,993
SUMMARY OF PURCHASING ACTIVITY
A total of 18 contracts with a value of $16,566,962 are being presented to the Board of Managers during the April 2019 meeting.

The following contracts require approval by the BCHD Board of Managers:
10 Consent Contracts with a total value of $5,015,993
8 Presented Contracts with a total value of $11,550,969

During the month of April 2019 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

April 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Awarded</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,083,964</td>
<td>$385,000</td>
<td>3.8%</td>
<td>$1,551,046</td>
<td>15.4%</td>
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<tr>
<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>Local</td>
<td>% Local</td>
<td>Non Profit</td>
<td>Non Profit %</td>
</tr>
<tr>
<td>$6,482,998</td>
<td>$0</td>
<td>0.0%</td>
<td>$0</td>
<td>0</td>
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</table>

Board Approved YTD 2019 SMWVBE Status Report as of the April 2019 Board of Managers Meeting.
12 classified as SMWVBE, 11 of these are certified SMWVBE vendors

<table>
<thead>
<tr>
<th>Available Opportunity Awarded</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,428,684</td>
<td>$12,118,399</td>
<td>30.0%</td>
<td>$13,356,370</td>
<td>33.0%</td>
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<tr>
<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>Local</td>
<td>% Local</td>
<td>Non Profit</td>
<td>Non Profit %</td>
</tr>
<tr>
<td>$24,649,739</td>
<td>$12,128,967</td>
<td>49.2%</td>
<td>$13,310,243</td>
<td>20.5%</td>
</tr>
</tbody>
</table>

RECOMMEND APPROVAL:
Travis Smith
Deputy Chief Financial Officer

Reed Hurley
Executive Vice President
Chief Financial Officer

George Hernández, Jr.
President/Chief Executive Officer

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