

August 21, 2020

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, August 25, 2020, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



George B. Hernández, Jr.
President/Chief Executive Officer

- C. Consideration and Appropriate Action Regarding Policy No. 2.02, Accreditation/Certification Review Process— *Emily Volk, M.D.*
 - D. Consideration and Appropriate Action Regarding a Subrecipient Agreement with the Alamo Area Resource Center for Professional Services, Including Medical Case Management, AIDS Pharmaceutical Assistance, and Other Supporting Services Funded by the Ryan White Program — *Roberto Villarreal, M.D.*
 - E. Consideration and Appropriate Action Regarding Four Reappointments to the Community First Health Plans (CFHP) Board of Directors — *Jim Adams, Chair*
 - F. Consideration and Appropriate Action Regarding an Appointment to the University Health System Foundation Board of Directors — *Jim Adams, Chair*
 - G. Consideration and Appropriate Action Regarding an Appointment to the University Health System Pension Board of Trustees — *Jim Adams, Chair*
 - H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*
9. Report from University Health System Foundation — *Leni Kirkman/Randy Harig* :10
10. Action Items: :30
- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with CLPF – UPC III-IV, LLC to Purchase Real Property Located at 5959 Northwest Parkway and 5800 Farinon Drive, San Antonio, Texas — *Don Ryden*
 - (2) Consideration and Appropriate Action Regarding a Contract with FCS Creamer, Ltd. to Purchase Approximately Eighty Acres of Real Property Located Off of N. Loop 1604 in San Antonio, Texas — *Don Ryden*
 - (3) Consideration and Appropriate Action Regarding an Agreement with Philips North America LLC d/b/a Philips Healthcare for the Purchase and Installation of a CT Scanner at University Hospital — *Jim Willis*
 - (4) Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for General Pediatric Outpatient Services — *Monika Kapur, M.D./Allen Strickland*
 - (5) Consideration and Appropriate Action Regarding a Recruitment Support Agreement with UT Health San Antonio for Adult Cardiology Services — *Ted Day*

- (6) Consideration and Appropriate Action Regarding an Agreement with Shields Health Solutions for Specialty Pharmacy Services — *Elliott Mandell/Michael Roussos*

- B. Consideration and Appropriate Action Regarding the Financial Report for July 2020 — *Reed Hurley*

11. Presentations and Education:

:20

- A. Operations Report — *Ed Banos*

12. **Information Only Items:**

- (a) Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- (b) Second Quarter Supplier Diversity Report — *Edward Cruz, Jr./Antonio Carrillo*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

13. 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 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 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.

Courtesy Notice: A closed meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.



**University
Health System**

ATTACHMENT A

**BCHD BOARD OF MANAGERS
Tuesday, August 25, 2020
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	AWARD BASIS
3	BD HOLT COMPANY	CONTRACT FOR SERVICE AGREEMENT - GENERATOR PREVENTATIVE MAINTENANCE AND REPAIR	21602027-IF Mod 4	\$188,716	RFP-215-06-020-SVC
4	BECTON DICKINSON AND COMPANY	CONTRACT FOR PHARMACY EQUIPMENT	TBD	\$1,080,300	Exempt, GPO
5	BLACKMON MOORING OF TEXAS, INCORPORATED	CONTRACT FOR RENTAL AGREEMENT - HEPA FILTER	TBD	\$1,148,077	Exempt, GSA
6	BRINKS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ARMORED CAR	22007186-IF	\$383,601	RFP-220-01-009-SVC
7	COVIDIEN SALES LLC	CONTRACT FOR CAPITAL EQUIPMENT - VENTILATORS	3069375	\$1,229,000	Exempt, GPO
8	HOME INTENSIVE CARE PHARMACY	CONTRACT FOR SERVICE AGREEMENT - HOME INFUSION SERVICES	22007195-IF	\$2,520,000	RFP-220-04-023-SVC
9	IMPACT ADVISORS, LLC	CONTRACT FOR PROFESSIONAL SERVICES - EPIC POST-LIVE STAFF SUPPORT	3072315	\$485,680	Sole Source
10	IMPRIVATA, INCORPORATED	CONTRACT FOR AGREEMENT - SOFTWARE LICENSE	22007197-IE	\$468,029	Exempt
11	MICROSOFT CORPORATION	CONTRACT FOR PROFESSIONAL SERVICES- INFORMATION TECHNOLOGY	3066264	\$300,588	Exempt, DIR
12	THE GARLAND COMPANY, INCORPORATED DBA GARLAND DBS, INCORPORATED	CONTRACT FOR PURCHASE - ROOFING SYSTEM	TBD	\$4,557,769	Exempt, GPO
GRAND TOTAL FOR BOARD APPROVAL				\$12,361,760	

SUMMARY OF PURCHASING ACTIVITY

A total of 15 contracts with a value of \$44,716,794 are being presented to the Board of Managers during the August 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$12,361,760

5 Presented Contracts with a total value of \$32,355,034

During the month of August 2020 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


August 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$40,559,561	\$2,988,029	7.4%	\$2,708,716	6.7%	Small	\$ 468,029.00	15.7%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ 2,520,000.00	84.3%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$4,157,233	\$4,819,630	115.9%	\$3,287,952	7.4%			

Board Approved YTD SMWVBE Status Report as of the August 2020 Board of Managers Meeting.


Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$304,548,116	\$20,225,208	6.6%	\$238,797,059	78.4%	Small	6,889,028.00	34.1%
					Hispanic	5,064,626.00	25.0%
					African American	-	0.0%
					Asian	2,193,800.00	10.8%
					Other Minority	-	0.0%
					Woman	6,077,714.00	30.1%
					Veteran	-	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$75,183,114	\$ 44,127,676.00	58.7%	\$26,396,988	7.0%			

RECOMMEND APPROVAL:


Travis Smith
Deputy Chief Financial Officer


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernández, Jr.
President/Chief Executive Officer