

August 16, 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 meeting of the BCHD Board of Managers on Tuesday, August 20, 2019, 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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 20, 2019
6:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Walter Alldredge, Assembly of God Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:03
Presentation of the Senator Frank Tejada Police Officer of the Year Award — <i>Chief A.J. Sandoval, III/ George B. Hernández, Jr./Board Members</i>	
5. Citizens' Participation:	:05
6. Approval of Minutes of Previous Meeting(s): June 25, 2019 (<i>Regular Meeting</i>)	:03
7. Report from UT Health San Antonio — <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>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding an Appointment to the Board of Directors of the University Health System Foundation — *Robert Engberg, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding Two Reappointments to the Board of Directors of Community First Health Plans, Inc. — *Robert Engberg, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Contract with UT Health San Antonio for Transitional Care Clinic Support Services — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding the Community Alternatives to Incarceration Program Agreement with The Center for Health Care Services — *Sally Taylor, M.D.*
- (4) Consideration and Appropriate Action Regarding a Professional Services Agreement for Anesthesiology Services with Tejas Anesthesia, P.A. for CareLink Members — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*
- (5) Consideration and Appropriate Action Regarding a Contract with Bryco Construction to Provide Construction Services for the Center for Life Project at University Hospital — *Don Ryden*
- (6) Consideration and Appropriate Action Regarding Certain Agreements for the Women's and Children's Hospital and Associated Projects with the Following Organizations:
 - a. Joeris/Dunn ,Joint Venture for a Guaranteed Maximum Price Proposal for the Demolition of the North Garage (GMP #5) for the Construction Manager at Risk Agreement; and
 - b. Terracon Consultants, Inc. for Materials Testing Services— *Don Ryden*
- (7) Consideration and Appropriate Action Regarding Epic Electronic Health Record Project Contracts for Hardware with Various Companies — *Bill Phillips*

- (8) Consideration and Appropriate Action Regarding a Contract Amendment with ProScribe, LLC for Scribe Services for University Medicine Associates— *Monika Kapur, M.D*
- (9) Consideration and Appropriate Action Regarding a Contract with Stryker Sales Corporation for On-Site Sterile Processing Services — *Michael Roussos*

B. Consideration and Appropriate Action Regarding the Financial Report for July 2019 — *Reed Hurley*

10. Presentations and Education:

:20

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) Second Quarter Supplier Diversity Report — *Edward Cruz, Jr./Antonio Carrillo*

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 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.



**University
Health System**
BCHD BOARD OF MANAGERS
Tuesday, August 20, 2019
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	ABBOTT LABORATORIES INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT- POINT OF CARE TESTING	21602026-E Mod #3	\$1,204,618	Exempt
4	ALERE INFORMATICS, INC.	CONTRACT FOR SOFTWARE AGREEMENT - RALS PLUS LICENSES AND MAINTENANCE	21907211-IE	\$278,969	Exempt
5	CLEAVER-BROOKS SALES AND SERVICE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - BOILER REPAIR AND MAINTENANCE	21607122-IE Mod #3	\$114,173	Exempt
6	HEALTHCARE CONTROL SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - OR CONTROL SYSTEM	21907212-IE	\$331,495	Exempt
7	GEN-PROBE SALES & SERVICE, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT-STD TEST KITS	21907191-E	\$599,136	Exempt
8	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - CISCO SERVERS	TBD	\$399,832	Exempt, DIR
9	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR SUPPLY AGREEMENT - DIABETIC MONITORING	21907192-G	\$1,197,831	Exempt, GPO
10	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE PREVENTION EQUIPMENT	21908224-IE	\$4,645,742	Exempt, GPO
11	SWISSLOG HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT - PNEUMATIC TUBE SYSTEM	21508127-IE Mod #2	\$227,575	Exempt
12	TRANE USA INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CHILLER	21908222-IE	\$7,635,057	Exempt, GPO
GRAND TOTAL FOR BOARD APPROVAL				\$16,634,428	

SUMMARY OF PURCHASING ACTIVITY

A total of 20 contracts with a value of \$33,586,299 are being presented to the Board of Managers during the August 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$16,634,428

10 Presented Contracts with a total value of \$16,687,791

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

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$30,897,748	\$976,949	3.2%	\$7,185,551	23.3%	Small	\$ 331,495	33.9%
					Hispanic	\$ 645,454	66.1%
					African American	\$ -	
					Asian	\$ -	
					Other/Minority	\$ -	
					Woman	\$ -	
					Veteran	\$ -	
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$2,424,471	\$329,460	13.6%	\$0	0			

Board Approved YTD SMWVBE Status Report as of the August 2019 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$99,939,857	\$21,784,899	21.8%	\$45,482,874	45.5%	Small	\$8,720,426	40.0%
					Hispanic	\$5,856,598	26.9%
					African American		
					Asian	\$5,119,595	23.5%
					Other Minority	\$1,008,680	4.6%
					Woman		
					Veteran	\$1,079,700	5.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$48,677,364	\$22,402,967	46.0%	\$29,980,340	20.2%			

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