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 a 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
AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair :01

2. Invocation — Walter Alldredge, Assembly of God Church — Jim Adams, Chair :03

3. Pledge of Allegiance — Jim Adams, Chair :01

4. Special Recognition:

   Presentation of the Senator Frank Tejeda Police Officer of the Year Award
   — Chief A.J. Sandoval, III/ George B. Hernández, Jr./Board Members :03

5. Citizens’ Participation: :05

6. Approval of Minutes of Previous Meeting(s): June 25, 2019 (Regular Meeting) :03

7. Report from UT Health San Antonio — William Henrich, M.D., President :10

   A. Acknowledgement of Staff
   B. Upcoming Events

8. New Business:

    Consent Agenda — Jim Adams, Chair :15

   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 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:

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:

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 Ramirez
(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.
### 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>3</td>
<td>Abbott Laboratories Incorporated</td>
<td>Contract for Supply Agreement - Point of Care Testing</td>
<td>21602026-E Mod #3</td>
<td>$1,204,618</td>
<td>Exempt</td>
</tr>
<tr>
<td>4</td>
<td>Alere Informatics, Inc.</td>
<td>Contract for Software Agreement - RALS Plus Licenses and Maintenance</td>
<td>21907211-IE</td>
<td>$278,969</td>
<td>Exempt</td>
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<tr>
<td></td>
<td>Cleaver-Brooks Sales and Service, Incorporated</td>
<td>Contract for Service Agreement - Boiler Repair and Maintenance</td>
<td>21607122-IE Mod #3</td>
<td>$114,173</td>
<td>Exempt</td>
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<tr>
<td>5</td>
<td>Healthcare Control Systems, Incorporated</td>
<td>Contract for Software Maintenance Agreement - OR Control System</td>
<td>21907212-IE</td>
<td>$331,495</td>
<td>Exempt</td>
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<tr>
<td>7</td>
<td>Presidio Networked Solutions, Incorporated</td>
<td>Contract for Capital Equipment - Cisco Servers</td>
<td>TBD</td>
<td>$399,832</td>
<td>Exempt, DIR</td>
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<tr>
<td>8</td>
<td>Roche Diagnostics Corporation</td>
<td>Contract for Supply Agreement - Diabetic Monitoring</td>
<td>21907192-G</td>
<td>$1,197,831</td>
<td>Exempt, GPO</td>
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<tr>
<td>9</td>
<td>Siemens Industry, Incorporated</td>
<td>Contract for Service Agreement - Fire Prevention Equipment</td>
<td>21908224-IE</td>
<td>$4,645,742</td>
<td>Exempt, GPO</td>
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<tr>
<td>10</td>
<td>Swisslog Healthcare</td>
<td>Contract for Supply Agreement - Pneumatic Tube System</td>
<td>21508127-IE Mod #2</td>
<td>$227,575</td>
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<tr>
<td>11</td>
<td>Trane USA Incorporated</td>
<td>Contract for Service Agreement - Chiller</td>
<td>21908222-IE</td>
<td>$7,635,057</td>
<td>Exempt, GPO</td>
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**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)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>%SMWVBE Local SMWVBE Breakout</th>
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<tbody>
<tr>
<td>$30,897,748</td>
<td>$976,949</td>
<td>3.2%</td>
<td>$7,185,551</td>
<td>23.3%</td>
<td>Small $331,495 33.9%</td>
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<td>Hispanic $645,454 66.1%</td>
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<td>African American $ - -</td>
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<td>Other/Minority $ - -</td>
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<td>Woman $ - -</td>
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<td>Veteran $ - -</td>
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<tr>
<td>Non-Opportunity Awarded</td>
<td>Local</td>
<td>% Local</td>
<td>Non Profit</td>
<td>Non Profit</td>
<td>%SMWVBE Local SMWVBE Breakout</td>
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<tr>
<td>$2,424,471</td>
<td>$329,460</td>
<td>13.6%</td>
<td>$0</td>
<td>0</td>
<td>Small $8,720,426 40.0%</td>
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<td>Hispanic $5,856,598 26.9%</td>
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<td>African American $5,119,595 23.5%</td>
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<td>Asian $1,008,680 4.6%</td>
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<td>Other Minority $ - -</td>
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<td>Woman $ - -</td>
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<td>Veteran $1,079,700 5.0%</td>
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Board Approved YTD SMWVBE Status Report as of the August 2019 Board of Managers Meeting.

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