August 17, 2018

NOTICE

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

RE: Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, August 21, 2018, at 2:00 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 21, 2018
2:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair :01
2. Invocation — Norma Garza, Holy Trinity Catholic Church — Jim Adams, Chair :03
3. Pledge of Allegiance — Jim Adams, Chair :01
4. Citizens’ Participation :05
5. Approval of Minutes of Previous Meeting(s): None at this time :03
6. Report from UT Health San Antonio — William Henrich, M.D., President :10
   A. Acknowledgement of Staff
   B. Upcoming Events
7. New Business:

Consent Agenda — Jim Adams, Chair :15

A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — Kristen A. Plastino, M.D., President, Medical/Dental Staff

B. Consideration and Appropriate Action Regarding Appointment of Steven Venticinque, M.D., as Chair, Department of Anesthesia, UT Health San Antonio — Kristen A. Plastino, M.D., President, Medical/Dental Staff

C. Consideration and Appropriate Action Regarding the Rescission of Certain Corporate Policies — Rebecca Cedillo
D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith

8. Action Items: 30
   A. Consideration and Appropriate Action Regarding a Contract with UT Health San Antonio for Transitional Care Clinic Support Services — Sally Taylor, M.D.
   B. Consideration and Appropriate Action Regarding the Financial Report for July 2018 — Reed Hurley

9. Presentations and Education: 15
   A. CMS Star Rating & Leapfrog Report — Emily Volk, M.D.

Information Only Items:
(a) Epic Electronic Medical 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) 2nd Quarter Supplier Diversity Report — Antonio Carrillo/Travis Smith

10. 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.
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>
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</thead>
<tbody>
<tr>
<td>3</td>
<td>KAUFMAN, HALL &amp; ASSOCIATES, LLC</td>
<td>CONTRACT FOR SOFTWARE AS A SERVICE CAPITAL</td>
<td>21809306-IE</td>
<td>$120,000</td>
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<td></td>
<td></td>
<td>TRACKING SOFTWARE</td>
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<td>EXEMPT</td>
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<td>4</td>
<td>SIRIUS COMPUTER SOLUTIONS, INC.</td>
<td>CONTRACT FOR SOFTWARE SUBSCRIPTION CLOUD</td>
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<td></td>
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<td>SECURITY PLATFORM</td>
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<td>EXEMPT-DIR</td>
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<td>5</td>
<td>GRIFOLS DIAGNOSTICS SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR LEASE, SUPPLY &amp; SERVICE AGREEMENT</td>
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<td>$1,001,971</td>
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<td></td>
<td>LABORATORY TESTING</td>
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<td>RFP-217-11-054-LAB</td>
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<td>6</td>
<td>ROCHE DIAGNOSTICS CORPORATION</td>
<td>CONTRACT FOR SUPPLY &amp; SERVICE AGREEMENT</td>
<td>21808320-E</td>
<td>$517,104</td>
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<td>IMMUNOHISTOCHEMISTRY</td>
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<td>RFP-218-06-037-LAB</td>
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Grand Total $2,001,588
SUMMARY OF PURCHASING ACTIVITY

A total of five (5) contracts with a value of $8,619,164 are being presented to the Board of Managers during the August 2018 meeting.

The following contracts require approval by the BCHD Board of Managers:

- 4 Consent Contracts with a total value of $2,001,588
- 1 Presented Contracts with a total value of $6,617,576

During the month of August 2018 there were no contracts that are classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

August 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award (Non-CIP)</th>
<th>SMWVBE</th>
<th>%SMWVBE</th>
<th>Local</th>
<th>%Local</th>
<th>SMWVBE Breakout</th>
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<tbody>
<tr>
<td>$8,499,164</td>
<td>$0</td>
<td>0.00%</td>
<td>$0</td>
<td>0.0%</td>
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<tr>
<td>Non-Opportunity Awarded (Non-CIP)</td>
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<tr>
<td>$120,000</td>
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Board Approved YTD SMWVBE Status Report as of the July 2018 Board of Managers Meeting

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<tr>
<th>Available Opportunity Awarded (Non-CIP)</th>
<th>SMWVBE</th>
<th>%SMWVBE</th>
<th>Local</th>
<th>%Local</th>
<th>SMWVBE Breakout</th>
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<td>$70,373,466</td>
<td>$25,997,443</td>
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<td>$25,561,658</td>
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<td>Non-Opportunity Awarded (Non-</td>
<td>Local</td>
<td>%Local</td>
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<tr>
<td>CIP)</td>
<td>$74,732,297</td>
<td>$14,156,388</td>
<td></td>
<td>18.9%</td>
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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