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August 21, 2015

**NOTICE**

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

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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, August 25, 2015 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





# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 25, 2015  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Rene Alvarado, St. Mary Magdalene Catholic Church— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): May 19, 2015 (Regular Meeting) May 26, 2015 (Regular Meeting) June 22, 2015 (Regular Meeting) June 30, 2015 (Regular Meeting)	:05
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the Appointment of Michelle Arandes, M.D., as Interim Chair of the Department of Pediatrics—*Kristen Plastino, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items:

:60

- A. Consideration and Appropriate Action Regarding Approval of an Affiliation Agreement between the Bexar County Hospital District d/b/a University Health System and The University of Texas Health Science Center, San Antonio and Approval of the Health System Medical Staff Bylaws—*Ted Day/Bryan Alsip, M.D.*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Contract Renewal with Sodexo Healthcare for Management of Nutritional, Vending and Gift Shop Services and the Addition of Management of Plant Engineering and Environmental Services—*Allen Strickland/Tim Brierty*
  - (2) Consideration and Appropriate Action Regarding Renewal of a Contract with MLC Group, LLC for Management and Consultative Services for the Health System’s Human Leukocyte Antigen (“HLA”) Laboratory—*Allen Strickland*
  - (3) Consideration and Appropriate Action Regarding a Lease Agreement with CommuniCare Health Centers to Establish a New Pediatric Specialty Services Outreach Clinic—*Ted Day/Mark Webb*
- D. Consideration and Appropriate Action Regarding Operations and Financial Report for July 2015—*Roe Garrett/Reed Hurley/Edward Banos*

9. Presentations and Education:

:20

- A. UT Teen Health Collaboration with University Health System’s Women & Children’s Program—*Theresa de la Haya/Kristen Plastino, M.D.*

10. Ambulatory Matters:

:00

- A. *None at this time*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*Kristen A. Plastino, M.D., President, Medical/Dental Staff*

- (b) Update on Capital Improvement Program Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) 2015 Quarter 2 Supplier Diversity Report—*Francine Wilson*

11. Adjournment—*Jim Adams, Chair*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate 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 on and/or deliberate 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.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



# University Health System

## BCHD BOARD OF MANAGERS Tuesday, August 25, 2015 CONSIDERATION OF PURCHASING ACTIVITIES

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:**

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./ CONTRACT#</b>	<b>TOTAL AWARD</b>	
3	LINET AMERICAS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - PATIENT BEDS	8085	\$489,400	
4	WEST NOTIFICATION, INCORPORATED D/B/A/ TELEVOX SOFTWARE, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - TELEPHONE APPOINTMENT REMINDER SERVICE	212081701E Modification #3	\$58,000	
<b>ITEMS FOR APPROVAL AS COMPETITIVELY BID SUB-TOTAL (THIS PAGE)</b>				\$547,400	
5	ADVANCED COMMUNICATIONS & CABLING, INCORPORATED D/B/A ADVANCED COMMUNICATIONS & CABLING, INCORPORATED	CONTRACT FOR NURSE CALL SYSTEM	TBD	\$562,674	EXEMPT
6	BD BIOSCIENCE	CONTRACT FOR PATHOLOGY - REAGENTS	21106146E Modification #1	\$56,383	EXEMPT
7	IMAGE STREAM MEDICAL, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT- IMAGE STREAM OPERATING ROOM SYSTEM	215071201E	\$296,796	EXEMPT
8	SWISSLOG NORTH AMERICA D/B/A SWISSLOG HEALTHCARE SOLUTIONS	CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - SWISSLOG TRANSLOGIC PNEUMATIC TUBE SYSTEM	215081271E	\$554,340	EXEMPT
<b>ITEMS FOR APPROVAL AS EXEMPT TOTAL</b>				\$1,470,193	
<b>ITEMS FOR APPROVAL AS COMPETITIVELY BID ITEMS TOTALS</b>				\$547,400	
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				\$2,017,593	

**SUMMARY OF PURCHASING ACTIVITY**

A total of nine (9) contracts with a value of \$3,784,309 being presented to the Board of Managers during the August 25, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

6 Consent Contracts with a total value of \$2,017,593

3 Presented Contract with a total value of \$1,766,716

During the month of August 2015, three (3) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

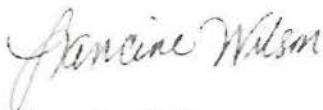
August 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$1,124,470	\$1,124,470	100.0%	-	-	\$1,124,470	100.00%	
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,659,839	\$1,501,716	56.5%					

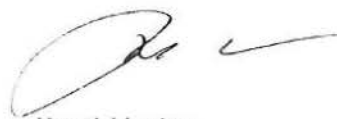
Board Approved YTD SMWVDIBE Status Report as of the August 2015 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$65,289,393	\$54,027,187	82.8%	\$3,588,131	5.5%	\$48,718,642	74.6%	
					Hispanic	\$813,957	1.2%
					American	\$547,384	0.8%
					Asian	\$948,255	1.5%
					Other Minority	-	-
					Woman	\$747,412	1.1%
					Veteran	\$5,515,370	8.4%
Non-Opportunity Awarded (Non -	Local	% Local					
\$71,148,015	\$26,870,415	37.8%					

**RECOMMENDED APPROVAL:**



Francine Wilson  
Senior Vice President  
Supply Chain Management



Reed Hurley  
Executive Vice President  
Chief Financial Officer



George Hernandez, Jr.  
President/Chief Executive Officer