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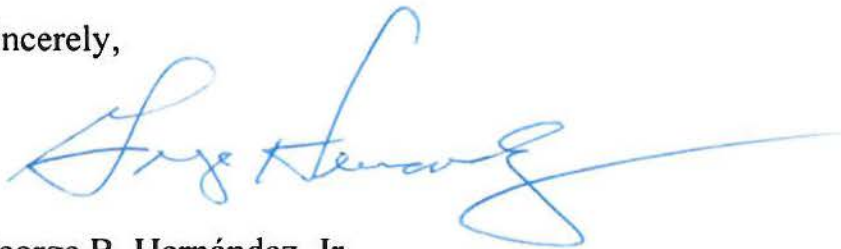
August 22, 2014

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

**RE: Regular Bi-Monthly Meeting of the Bexar County Hospital District
Board of Managers**

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, August 26, 2014, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



**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 26, 2014
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

| | Time |
|---|------------|
| 1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i> | :01 |
| 2. Invocation –Pamela Sattiewhite, Sanford Chapel United Methodist Church/Volunteer Chaplain, University Hospital — <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): July 22, 2014 (<i>Regular Meeting</i>) July 29, 2014 (<i>Regular Meeting</i>) | :02 |
| 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: | |
| Consent Agenda –<i>Jim Adams, Chair</i> | :15 |
| A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i> | |
| B. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of San Antonio AirLife— <i>Jim Adams, Chair</i> | |

- C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of Community First Health Plans—*Jim Adams, Chair*
- D. Consideration and Appropriate Action Regarding Appointment to the University Health System Foundation Board of Directors—*Jim Adams, Chair*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items

:20

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:
 - (1) Consideration and Appropriate Action Regarding a Contract with CareFusion for the Purchase of an Automated Medication Storage and Retrieval System for the Phase 2 Pharmacy Renovation at University Hospital—*Mary Ann Mote*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Renewal of the Lease Agreement for the Louis Pasteur Professional Building Located at 7540 Louis Pasteur—*Richard Rodriguez/Theresa De La Haya*

9. Financial Matters:

- A. Consideration and Appropriate Action Regarding the 2014 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the Operating, Debt Service and Capital Budgets for 2015—*Peggy Deming/George B. Hernández, Jr.*
- B. Consideration and Appropriate Action Regarding Operations and Financial Report for July 2014—*Roe Garrett/Peggy Deming/Mark Webb*

10. Presentations and Education:

- A. 2014 Quarter 2 Supplier Diversity Report—*Irene Maldonado/Francine Wilson*

Information Only Items:

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, 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*

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.



**University
Health System**

BCHD BOARD OF MANAGERS

Tuesday, August 29, 2014

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 | |
|-------------|---|---|-------------------------------|------------------------|--------|
| 4 | ALCON LABORATORIES | CONTRACT FOR CUSTOMIZED DISPOSABLES- ALCON SOFT PACKS | TBD | \$1,326,691 | EXEMPT |
| 5 | ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED | PURCHASE ORDER FOR SOFTWARE MAINTENANCE AGREEMENT - REFERENCE LABORTARY (LABCORP) INTERFACE | 7746 | \$88,700 | EXEMPT |
| 6 | DATA SEARCH COLLECTIONS, INCORPORATED | CONTRACT FOR COLLECTION OF FEES FOR SELF PAY PATIENTS | 21110228IF Modification #2 | \$1,343,618 | |
| 7 | BIOTRONIK, INCORPORATED | CONTRACT FOR CARDIAC RHYTHM MANAGEMENT IMPLANTS | 21406086F | \$235,800 | |
| 8 | HEALTHCARE SOURCE HR, INCORPORATED D/B/A TESTSOURCE | CONTRACT FOR RECRUITMENT, APPLICANT TRACKING AND SELECTION SOFTWARE - POSITION MANAGER MODULE | 21108211IF Modification #3 | \$60,180 | |
| 9 | ICNET SYSTEMS, INCORPORATED | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ICNET CASE MANAGEMENT AND SURVEILLANCE | 21107163IE Modification #3 | \$56,159 | EXEMPT |
| 10 | INTEGRA LIFE SCIENCES | CONTRACT FOR CAPITAL - ULTRASONIC TISSUE ABLATION SYSTEM | TBD | \$181,279 | EXEMPT |

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) \$3,292,427

| PAGE | COMPANY | CATEGORY | P.O./CONTRACT# | TOTAL AWARD | |
|------|---|--|-------------------------------|-------------|--------|
| 11 | MEDTRONIC USA, INCORPORATED | CONTRACT FOR CARDIAC RHYTHM MANAGEMENT IMPLANTS | 21406088F | \$1,213,420 | |
| 12 | NALCO CORPORATION | CONTRACT FOR MAINTENANCE AGREEMENT - WATER TREATMENT | 2140811IG | \$2,157,312 | |
| 13 | PICIS, INCORPORATED | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PICIS OPERATING ROOM MANAGEMENT SYSTEM | 21206152IE Modification #2 | \$99,039 | |
| 14 | PRESIDIO NETWORKED SOLUTIONS GROUP, LLC | PURCHASE ORDER FOR CAPITAL - MODULES FOR DBMOTION UPGRADE | 7758 | \$132,240 | |
| 15 | ST. JUDE MEDICAL S.C., INCORPORATED | CONTRACT FOR CARDIAC RHYTHM MANAGEMENT IMPLANTS | 21406087F | \$1,005,120 | |
| 16 | SCC SOFT COMPUTER | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - LABORATORY INFORMATION SYSTEM | 21408112IF | \$785,864 | EXEMPT |

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$5,392,995

GRAND TOTAL FOR BOARD APPROVAL \$8,685,422

SUMMARY OF PURCHASING ACTIVITY

A total of fifteen (15) contracts with a value of \$9,905,011 is being presented to the Board of Managers during the August 26, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$8,685,422

2 Presented Contracts with a total value of \$1,219,589

During the month of August 2014, (3) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).


August 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

| Available Opportunity Proposed Award (Non - CIP) | SMWVBE | % SMWVDIBE | Local | % Local | SMWVDIBE Breakout | | |
|--|-------------|------------|-------------|---------|-------------------|-------------|-------|
| | | | | | | | |
| \$3,914,297 | \$1,459,957 | 37.3% | \$1,343,618 | 34.3% | Small | \$116,339 | 3.0% |
| | | | | | Hispanic | - | - |
| | | | | | African American | - | - |
| | | | | | Asian | - | - |
| | | | | | Other/Minority | - | - |
| | | | | | Woman | \$1,343,618 | 34.3% |
| | | | | | Veteran | - | - |
| Non-Opportunity Awarded (Non - CIP) | Local | % Local | | | | | |
| \$5,349,645 | \$578,520 | 10.8% | | | | | |

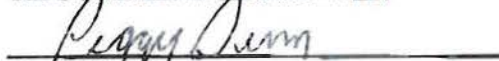
Board Approved YTD SMWVDIBE Status Report as of the August 2014 Board of Managers Meeting

| Available Opportunity Awarded (Non - CIP) | SMWVDIBE | % SMWVDIBE | Local | % Local | SMWVDIBE Breakout | | |
|---|--------------|------------|-------------|---------|-------------------|--------------|-------|
| | | | | | | | |
| \$80,234,040 | \$47,648,151 | 59.4% | \$5,493,693 | 4.8% | Small | \$42,950,117 | 53.5% |
| | | | | | Hispanic | \$1,791,700 | 2.2% |
| | | | | | African American | \$478,181 | 0.6% |
| | | | | | Asian | \$461,739 | 0.6% |
| | | | | | Other Minority | - | - |
| | | | | | Woman | \$1,966,414 | 2.5% |
| | | | | | Veteran | - | - |
| Non-Opportunity Awarded (Non - CIP) | Local | % Local | | | | | |
| \$60,314,950 | \$36,301,750 | 60.2% | | | | | |

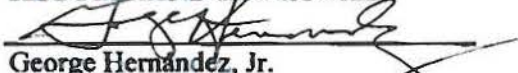
RECOMMEND APPROVAL:


Francine Wilson
Sr. Vice President
Supply Chain Management

RECOMMEND APPROVAL:


Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernandez, Jr.
President/Chief Executive Officer